AS

UNITED STATES GOVERNMENT

# memorandum

DATE: 1/22/82

REPLY TO ATTN OF: Supv. [redacted]

b6
b7C

SUBJECT: JOSEPH EDWARD TODARO, SR., aka
[redacted], aka
RICO

TO: 00: BUFFALO

SAC (183A-763)

As of this date, captioned investigation consists of the main file and the following subfiles. The main file and related 1A file are for exhibit type materials.

183A-763 Sub 1 — All original surveillance FD-302s and pink sheets

183A-763 Sub 2 — All correspondence pertaining to Colonial Vending

183A-763 Sub 3 — Repository for xerox copies of records furnished by US Post Office in relation to mail covers

183A-763 Sub 4 (2/3/82) — Original and one copy of FD-302s re pen register on telephone [redacted] (WDNY #89) subscribed to by [redacted]

b7E

THIS MEMO SHOULD BE RETAINED AS A TOP SERIAL IN THE MAIN FILE AND EACH SUBFILE. THIS MEMO IS NOT TO BE SERIALIZED AND WILL BE AMENDED AT APPROPRIATE TIMES.

[redacted]

b6
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SEARCHED ______ INDEXED ______
SERIALIZED ______ FILED ______
... 8 ... 1982
FBI—BUFFALO
[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

BU 183A-763

| | |
|---|---|
| 183A-763 Sub 5 (2/2/82) | Original and one copy of FD-302s re pen register on telephone # [redacted] (WDNY #90) subscribed to by [redacted] |
| 183A-763 Sub 6 (2/2/82) | Original and one copy of FD-302s re pen register on telephone # [redacted] (WDNY #91) subscribed to by [redacted] |
| 183A-763 Sub 7 (2/2/82) | All incoming and outgoing communications re identification of subscribers to telephone numbers called as specified in subfiles 4, 5 and 6 of this file |

b7E

b7E

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File ______ Class. ______ Case No. ______ Last Serial ______ Date ______

☐ Pending ☐ Closed

| Serial No. | Description of Serial | Date Charged |
|---|---|---|
| 10/27 | OCIS | 1/6 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

[redacted] b6 b7C

Employee

RECHARGE Date ______

To ______ From ______

Initials of Clerk { ______ ______ ______ }  Date { ______ ______ ______ }

______ Date charged

______ Employee

______ Location

BU 8

DATE: 11/6/81
Friday

**PHYSICAL SURVEILLANCE LOG**

SUBJECT: Joe Todaro "SR" 330 Hillside Lane Williamsville NY.

[redacted] (Shift SPOT) b6 b7C

4. ____
5. ____
6. ____

SUBJECT OBSERVED ( ) SUBJECT NOT OBSERVED ( )

**INDEXING**

**CHANNELIZING MEMO PREPARED** ( ) NOT NECESSARY ( )

**INSERT PREPARED** ( ) NOT NECESSARY ( )

183A-763-Sub 1

Searched____ Serialized____ b6 b7C

Indexed____ Filed____ [redacted]

CASE AGENT [redacted]

FILE #: ~~92-1007~~ 183-763

Copy to 92-2010 ( [redacted]

[redacted] # 92-1007

BU 183A-763

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding [redacted] on November 6, 1981, as follows: b6 b7C

| License | Registered Owner |
| --- | --- |
| 801-VBT (New York State License) (NYSL) Brown Lincoln | Laborers Union Local 210 481 Franklin Street Buffalo, New York [redacted] b6 b7C |
| 389-BFD (NYSL) Black/maroon Cadillac Seville | Laborers Union Local 210 481 Franklin Street Buffalo, New York [redacted] |

b6
b7C

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/17/81

Physical Surveillance of [redacted]

Friday, November 6, 1981

[redacted] 2:48 PM — A spot check surveillance of La Nova Pizzeria, Hampshire and West Ferry Streets, Buffalo, New York, revealed that [redacted] exits the passenger side of a brown Lincoln bearing New York State License (NYSL) 801-VBT and enters above La Nova Pizzeria.

[redacted] 2:45 PM — A spot check surveillance of La Nova Pizzeria, Hampshire and West Ferry Streets, Buffalo, New York, revealed that [redacted] is observed to depart vicinity of above La Nova Pizzeria as a passenger in a brown Lincoln bearing NYSL 801-VBT.

[redacted] 3:55 PM [redacted] — A spot check surveillance of La Nova Pizzeria, Hampshire and West Ferry Streets, Buffalo, New York, revealed that a black/maroon Cadillac Seville bearing NYSL 389-BFD is parked and vacant in parking lot in front of above La Nova Pizzeria.

[redacted] 4:10 PM [redacted] — A spot check of above La Nova Pizzeria revealed that above Cadillac Seville bearing NYSL 389-BFD remains parked and vacant in parking lot in front of above La Nova Pizzeria.

[redacted] :50 PM [redacted] — A spot check of above La Nova Pizzeria revealed that above Cadillac Seville bearing NYSL 389-BFD remains parked and vacant in parking lot in front of La Nova Pizzeria.

[redacted] 50 PM [redacted] — Surveillance discontinued.

---

Investigation on 11/6/81 [redacted] at Buffalo, New York File # Buffalo 183A-763

by SAs [redacted] Date dictated 11/10/81

rd'd

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

BU 8

DATE: 10/8/81

## PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph E. Todaro "Sr."

AGENTS ON DUTY (Shift Spot)

1. [redacted]
2. 
3. 
4. 
5. 
6. 

SUBJECT OBSERVED ( )

SUBJECT NOT OBSERVED ( X )

## INDEXING

CHANNELIZING MEMO PREPARED ( ) NOT NECESSARY ( )

INSERT PREPARED ( ) NOT NECESSARY ( )

CASE AGENT [redacted]

FILE # ~~183-6[illegible]0~~ 183-763

Copy To [redacted] ~~183-763~~ ~~92-271~~ 92-271

Searched____ Serialized____
Indexed____ Filed [redacted]

183-763-Sub-1

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Joseph Todaro, Sr., on October 8, 1981, as follows:

| License | Registered Owner |
|---|---|
| [redacted] | [redacted] |

b6
b7C

(Used by Joseph Todaro, Sr.)

[redacted]

FD-302 (REV. 3-8-77)



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/23/81

Physical Surveillance of
Joseph Todaro, Sr.
Town of Tonawanda, New York
Thursday, October 8, 1981

11:14 AM — Spot check at 171 Fairfield Street reflects [redacted] New York State License (NYSL) [redacted] to be parked and vacant in driveway. Surveillance discontinued.

Investigation on 10/8/81 at Town of Tonawanda, N.Y. File # 183A-763 ✓

by SA [redacted] Date dictated 10/15/81

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b6
b7C

BU 8 DATE: 10/7/81

**PHYSICAL SURVEILLANCE LOG**

SUBJECT: [redacted]

**AGENTS ON DUTY** (Shift Spot check)

1. [redacted]
2. 
3. 

4. 
5. 
6. 

SUBJECT OBSERVED ( ) SUBJECT NOT OBSERVED (X)

**INDEXING**

[redacted]

**CHANNELIZING MEMO PREPARED** ( ) NOT NECESSARY ( )

**INSERT PREPARED** ( ) NOT NECESSARY ( )

CASE AGENT [redacted]

FILE # 183-763-Sub-1

92-2013

OK [redacted]

Searched ____ Serialized ____
Indexed ____ Filed [redacted]

FD-302 (REV. 3-8-77)



**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 10/14/81

Spot Check at Residence of [redacted] b6
[redacted] b7C
October 7, 1981

10:30 AM [redacted]

Observed in driveway were the following four automobiles:

New York State License (NYSL) [redacted]

NYSL [redacted]

NYSL

NYSL

Investigation on 10/7/81 at ~~Clarence, New York~~ File # ~~Buffalo 183A-763~~
92-2013

SAs [redacted]

by [redacted] Date dictated 10/8/81

Th[redacted]ns nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it [redacted]side your agency.

b6
b7C

BU 183A-763

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding [redacted] on October 7, 1981, as follows:

| License | Registered Owner |
| --- | --- |
| [redacted] (New York State License) (NYSL) | [redacted] |
| [redacted] (NYSL) | [redacted] |
| (NYSL) | [redacted] |
| (NYSL) | [redacted] |

b6
b7C

BU 8 DATE: 10/2/81

## PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph Todaro "Sr"

AGENTS ON DUTY (Shift Spot)

1. [redacted] 4. ______
2. ______ 5. ______
3. ______ 6. ______

SUBJECT OBSERVED ( ) SUBJECT NOT OBSERVED (X)

## INDEXING

CHANNELIZING MEMO PREPARED ( ) NOT NECESSARY ( )

INSERT PREPARED ( ) NOT NECESSARY ( )

[redacted]

CASE AGENT [redacted]

FILE # 183-763

183-763-Sub-1

Copy to: 92-271

[redacted]

Searched______ Serialized______
Indexed______ Filed [redacted]

BU 183A-763

Records of the New York State Department of Motor Vehicles reflect the registered owner of the license plate contained in the surveillance log (FD-302) regarding Joseph Todaro, Sr., on October 2, 1981, as follows:

| License | Registered Owner |
|---|---|
| [redacted] | |
| | (Normally driven by Joseph Todaro, Sr.) |

b6
b7C

FD-302 (REV. 3-8-77)



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/13/81

Physical Surveillance of Joseph Todaro, Sr.,
95 Joseph Drive, Town of Tonawanda, New York
Friday, October 2, 1981

[redacted]1:30 PM

Spot check at [redacted]
of [redacted]
New York State License [redacted] parked and vacant
in drive.

Investigation on 10/2/81 at Town of Tonawanda, New York File # Buffalo 183A-763
92-271

by SA [redacted] Date dictated 10/6/81

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b6
b7C

BU 8

DATE: 9/29/81
Tuesday

# PHYSICAL SURVEILLANCE LOG

SUBJECT: Joe Todaro SR 95 Joseph Drive Town of Tonawanda N.Y.

AGENTS ON DUTY (Shift 8-4)

1. [redacted]
2.
3. ______
4. ______
5. ______
6. ______

SUBJECT OBSERVED ( ) SUBJECT NOT OBSERVED ( )

## INDEXING

CHANNELIZING MEMO PREPARED ( ) NOT NECESSARY ( )

INSERT PREPARED ( ) NOT NECESSARY ( )

CASE AGENT [redacted]

FILE # 183-763-Sub-1

92-271
183-680

[redacted]

[redacted]

Searched______ Serialized______
Indexed______ Filed [redacted]

b6
b7C

BU 183A-763

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Joseph Todaro, Sr., on September 29, 1981, as follows:

| License | Registered Owner |
| --- | --- |
| [redacted] State License (NYSL) [redacted] | [redacted] (Used by Joseph Todaro, Sr.) |

[redacted]

| | |
| --- | --- |
| [redacted] | Laborers Union Local 210<br>481 Franklin Street<br>Buffalo, New York<br>[redacted] |

FD-302 (R[illegible]-8-77)



b6
b7C

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/81

Physical Surveillance of Joseph Todaro, Sr.,
95 Joseph Drive, Town of Tonawanda, New York
Tuesday, September 29, 1981

[redacted]

8:00 AM — Spot check of 95 Joseph Drive, Town of Tonawanda, New York, revealed that a [redacted] bearing New York State License (NYSL) [redacted] is parked and vacant in driveway to this residence. Observed parked and vacant in front of this vehicle is a white van bearing NYSL 80429-GA.

9:30 AM — Spot check of 95 Joseph Drive, Town of Tonawanda, New York, revealed that the above [redacted] bearing NYSL [redacted] is parked and vacant in driveway to the residence and above white van bearing NYSL 80429-GA is parked and vacant in front of this address.

10:05 AM — Spot check of 95 Joseph Drive, Town of Tonawanda, New York revealed that the above vehicles remain parked and vacant as described above in the 8:00 AM and 9:30 AM entries.

10:55 AM — A [redacted] vehicle bearing NYSL [redacted] enters driveway to 95 Joseph Drive, Town of Tonawanda, New York.

11:02 AM — The above [redacted] bearing NYSL [redacted] departs vicinity of 95 Joseph Drive, Town of Tonawanda, New York, being operated by Joseph Todaro, Sr., and proceeds ~~north~~ south on Delaware Avenue.

11:04 AM — The above [redacted] bearing NYSL [redacted] is last observed proceeding east on Cleveland from Delaware Avenue.

11:20 AM — A spot check of [redacted] revealed that a [redacted] bearing NYSL [redacted] is parked and vacant in the driveway to this residence.

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Investigation on 9/29/81 at Town of Tonawanda, New York File # Buffalo 183A-763
92-271
183A-680

by SA [redacted] Date dictated 9/29/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

12:40 PM A spot check of [redacted] revealed that above [redacted] bearing NYSL [redacted] is parked and vacant in driveway to the residence behind a [redacted] bearing NYSL [redacted]

1:30 PM A spot check of [redacted] revealed that the above vehicles remained parked and vacant as described above in the 12:40 PM entry.

2:15 PM A spot check of [redacted] revealed that the above [redacted] and [redacted] remain parked and vacant as described in the 12:40 PM entry. Surveillance instituted in this vicinity.

2:52 PM A [redacted] bearing NYSL [redacted] enters driveway to [redacted]

2:54 PM The above [redacted] bearing NYSL [redacted] being operated by [redacted] departs driveway to [redacted] and proceeds north on Fairfield.

3:55 PM A spot check of 95 Joseph Drive, Town of Tonawanda, New York, revealed that above [redacted] bearing NYSL [redacted] is parked and vacant in driveway to this residence. The above white van bearing NYSL 80429-GA remains parked and vacant in front of this address.

4:00 PM Surveillance discontinued.

b6
b7C

BU 8 DATE: 9/28/81 monday

# PHYSICAL SURVEILLANCE LOG

SUBJECT: Joe Todaro SR 95 Joseph M Ave of Tonawanda NY

AGENTS ON DUTY (Shift 8-4)

1. [redacted]
2.
3. ______
4. ______
5. ______
6. ______

SUBJECT OBSERVED ( ) SUBJECT NOT OBSERVED (✓)

## INDEXING

CHANNELIZING MEMO PREPARED ( ) NOT NECESSARY ( )

INSERT PREPARED ( ) NOT NECESSARY ( )

CASE AGENT [redacted]

FILE # 183-763-Sub-1
92-271
183-680 [redacted]

[redacted]

[redacted]

Searched______ Serialized______
Indexed______ Filed [redacted]______

BU 183A-763

b6
b7C

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Joseph Todaro, Sr. on September 28, 1981, as follows:

| License | Registered Owner |
|---|---|
| [redacted] (New York State License) (NYSL) [redacted] | [redacted] (Used by Joseph Todaro, Sr.) |
| [redacted] (NYSL) [redacted] | [redacted] |
| 80429-GA<br>White van | 2815 Delaware Avenue, Inc.<br>2815 Delaware Avenue<br>Kenmore, New York<br>(1979 Chevrolet van, tan) |

FD-302 (REV. 3-8-77)



b6
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/30/81

Physical Surveillance of Joseph Todaro, Sr., 95 Joseph Drive, Town of Tonawanda, New York, Monday, September 28, 1981

9:03 AM — A spot check of 95 Joseph Drive, Town of Tonawanda, New York, revealed that the following vehicles were parked and vacant in the driveway to this residence:

[redacted]

10:50 AM — A spot check of 95 Joseph Drive, Town of Tonawanda, New York, revealed that a [redacted] NYSL [redacted] was parked and vacant in driveway.

12:00 Noon — A spot check of [redacted] revealed that a [redacted] bearing NYSL [redacted], is parked and vacant in driveway to this residence.

1:15 PM — A spot check of [redacted] revealed that the above [redacted] bearing NYSL [redacted] remains parked and vacant in driveway to this residence.

2:33 PM — A spot check of [redacted] revealed that a [redacted] bearing NYSL [redacted] is parked and vacant in driveway to this residence.

2:48 PM — A spot check of 95 Joseph Drive, Town of Tonawanda, New York revealed that the garage door to this residence is closed

Investigation on 9/28/81 at Buffalo, Amherst, and Cheektowaga, New York File # Buffalo 183A-763✓ 92-271 183A-680

by SA [redacted] Date ~~dictated~~ XXXXX 9/29/81 rd'd

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b7C



and there are no vehicles parked in driveway to this residence. A white van bearing NYSL 80429-GA is observed to be parked and vacant in front of this residence.

[redacted]

2:49 PM — Efforts instituted to locate above [redacted] bearing NYSL [redacted]

3:15 PM — A spot check of the U-Can-Travel travel agency, Harlem and Kensington, Amherst, New York, revealed that the above [redacted] bearing NYSL [redacted] was not parked in this vicinity.

3:23 PM — A spot check of the Executive Motor Inn, 4243 Genesee Street, Checktowaga, New York, revealed that the above [redacted] bearing NYSL [redacted] was not parked in this vicinity.

3:53 PM — A spot check of [redacted] revealed that the above [redacted] bearing NYSL [redacted] remains parked and vacant in driveway to this residence.

4:05 PM — A spot check of 95 Joseph Drive, Town of Tonawanda, New York, revealed that the garage door to this residence is closed and there are no vehicles parked in driveway to this residence. A white van bearing NYSL 80429-GA is parked and vacant in front of this residence.

4:05 PM — Surveillance discontinued.

b6
b7C

BU 8

DATE: 9/28/81

## PHYSICAL SURVEILLANCE LOG

SUBJECT: Joseph Todaro, Sr

AGENTS ON DUTY (Shift Spot)

1. [redacted]
2.
3. ______
4. ______
5. ______
6. ______

SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ( )

## INDEXING

CHANNELIZING MEMO PREPARED ( ) NOT NECESSARY ( )

INSERT PREPARED ( ) NOT NECESSARY ( )

CASE AGENT [redacted]

FILE # 183A-763

183-763-Sub-1

Searched ______ Serialized ______
Indexed ______ Filed [redacted]

[redacted]

[redacted] Copy to 183A-680
92-246

BU 183A-763

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Joseph Todaro, Sr., on September 28, 1981, as follows:

| License | Registered Owner |
|---|---|
| 2309-ACK<br>(New York State License)<br>(NYSL)<br>Buick | Buffalo Laborers Training Fund<br>481 Franklin Street<br>Buffalo, New York<br>(Used by [redacted] |
| [redacted] | [redacted]<br>(Used by Joe Todaro, Sr.) |

b6
b7C

FD-302 (REV. 3-8-77)



b6
b7C

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/81

Physical Surveillance of Joseph Todaro, Sr.,
95 Joseph Drive, Town of Tonawanda, New York
Monday, September 28, 1981

| | |
|---|---|
| [redacted] 1:00 PM | Surveillance instituted in vicinity of [redacted] Parked and vacant in this driveway is a [redacted] New York State License (NYSL) [redacted] |
| [redacted] 1:14 PM | A brown Buick, NYSL 2309-ACK, driven by [redacted] as his passenger, arrives and parks in above driveway, [redacted] |
| [redacted] 1:16 PM | Above Buick departs area with same two passengers. |
| [redacted]:00 PM | [redacted] is observed traveling west on Route 33 with a driver and two passengers. |
| [redacted]:12 PM | [redacted] parks on Admiral at Tacoma. [redacted] exits passenger's side and subsequently enters maroon vehicle, NYSL 2309-ACK. |
| [redacted]:13 PM | [redacted] is observed turning onto Starin from Tacoma with Joseph Todaro, Sr., as driver. |
| [redacted]:23 PM | [redacted] is observed traveling south on Delaware Avenue with an unidentified passenger in above maroon vehicle, NYSL 2309-ACK. Vehicle subsequently turns west on Auburn. |
| [redacted]:23 PM | Surveillance discontinued. |

Investigation on 9/28/81 at Buffalo, New York File # Buffalo 183A-763*
183A-680
92-246

by SAs [redacted] and [redacted] Date dictated ~~XXXXX~~ ~~9/28/81~~
rd'd

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BU 8 DATE: 9/25/81
Friday

PHYSICAL SURVEILLANCE LOG

SUBJECT: Joe Todaro SR 95 Joseph Dr. Town of Tonawanda N.Y.

AGENTS ON DUTY (Shift 8-4 )

1. [redacted] 4. ______
2. 5. ______
3. 6. ______

SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ( )

INDEXING

CHANNELIZING MEMO PREPARED ( ) NOT NECESSARY ( )

INSERT PREPARED ( ) NOT NECESSARY ( )

CASE AGENT [redacted]

FILE # 183-763
92-271

[redacted]

183-763-Sub-1
Searched____ Serialized____
Indexed____ Filed [redacted]

Copy to 92-2018 ( [redacted]

[redacted]

FD-302 (REV. 3-8-77)



b6
b7C

**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 9/30/81

Physical Surveillance of Joseph Todaro, Sr.,
95 Joseph Drive, Town of Tonawanda,
New York, Friday, September 25, 1981

[redacted] 7:30 AM

A spot check of 95 Joseph Drive Town of Tonawanda, New York, revealed that the following vehicles were observed parked and vacant in driveway at this residence:

A [redacted] bearing New York State License (NYSL) [redacted] a [redacted] bearing NYSL [redacted], and a [redacted] white Jeep wagon, bearing NYSL 8042GA.

9:05 AM

A spot check of 95 Joseph Drive, Town of Tonawanda, New York, revealed parked and vacant in driveway to this residence are the above [redacted] bearing NYSL [redacted] and the above [redacted] bearing NYSL [redacted] Surveillance instituted in vicinity of this address.

[redacted] 10:09 AM

A [redacted] bearing NYSL [redacted] parks in front of 95 Joseph Drive, Town of Tonawanda, New York, and a white male driver exits this vehicle and walks toward this residence.

[redacted] 10:35 AM

The above [redacted] bearing NYSL [redacted] departs vicinity of 95 Joseph Drive, being operated by a white male and containing one white male passenger. This vehicle proceeds north on Delaware Avenue and then east on to Sheridan Drive, and at this point the passenger in this vehicle is recognized as Joseph Todaro, Sr.

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Investigation on 9/25/81 at Town of Tonawanda, New York File # Buffalo 183A-763
92-2018
92-271

by SAs [redacted] Date dictated 9/26/81
rd'd

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10:50 AM — The above Cadillac bearing NYSL [redacted] enters driveway to [redacted]

10 56 AM — Above [redacted] departs driveway of [redacted] and is last observed proceeding east on Cambridge.

10:57 AM — The above [redacted] bearing NYSL [redacted] is observed proceeding north on Niagara Falls Boulevard from Paige Street.

11:00 AM — The above [redacted] being operated by a white male and containing one front passenger is last observed proceeding north on Niagara Falls Boulevard from Eggert Road, Town of Tonawanda, New York.

11:25 AM — A spot check of the U-Can-Travel travel agency, Harlem and Kensington Avenues, Amherst, New York, revealed that the above [redacted] bearing NYSL [redacted] was not parked in this vicinity.

11:27 AM — Surveillance discontinued.

b6
b7C

BU 183A-763

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Joseph Todaro, Sr. on September 25, 1981, as follows:

| License | Registered Owner |
|---|---|
| [redacted] (New York State License) (NYSL) [redacted] | [redacted] (Used by Joseph Todaro, Sr.) |
| [redacted] (NYSL) [redacted] | [redacted] |
| [redacted] (NYSL) [redacted] | |
| 80429-GA | 2815 Delaware Ave., Inc.<br>2815 Delaware Avenue<br>Kenmore, New York<br>(1979 Chevrolet, tan) |

b6
b7C

BU 8 DATE: 7/13/81

PHYSICAL SURVEILLANCE LOG

SUBJECT: Russell A Bufalino

AGENTS ON DUTY (Shift 8am-4pm)

1. [redacted] *
2.
3. ______
4. ______
5. ______
6. ______

SUBJECT OBSERVED (X) SUBJECT NOT OBSERVED ( )

INDEXING

CHANNELIZING MEMO PREPARED ( ) NOT NECESSARY ( )

INSERT PREPARED ( ) NOT NECESSARY ( )

CASE AGENT [redacted]

FILE # 183A763

183-763-Sub-1

Searched____ Serialized____

Indexed____ Filed____

FD-302 (REV. 3-8-77)

b6
b7C

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/81

Physical Surveillance of
Russell A. Bufalino,
81 Woodbridge Avenue,
Buffalo, New York
Monday, July 13, 1981

7:00 AM Surveillance instituted. [redacted] Pennsylvania State License (PASL) [redacted] observed parked and vacant in driveway of captioned residence.

8:29 AM Elderly white male observed proceeding towards residence on foot.

8:30 AM [redacted] New York State License (NYSL) [redacted] parks at curb in front of residence. White male, approximately 5'9", medium build, black and gray hair, exits vehicle and proceeds towards residence.

8:56 AM [redacted] NYSL [redacted], parks at curb in front of captioned residence. White male, approximately 5'11", 170 lbs., gray hair, 45 to 55 years old, exits vehicle and proceeds towards residence.

9:16 AM Above mentioned [redacted] NYSL [redacted] no longer observed in front of captioned residence.

9:23 AM White male observed at 8:29 AM leaves area of residence on foot and proceeds towards Hertel Avenue.

9:30 AM [redacted] NYSL [redacted] parks at curb in front of residence. An elderly male and female exit vehicle and proceed towards residence.

9:48 AM [redacted], NYSL [redacted] is observed parked and vacant in front of captioned residence.

9:58 AM Above mentioned [redacted] NYSL [redacted] departs area of captioned residence.

---

Investigation on 7/13/81 at Buffalo, New York File # Buffalo 183A-763

by SAs [redacted] and [redacted] Date dictated 7/14/81

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b7C

BU 183A-763

10:32 AM [redacted], NYSL [redacted] departs area of captioned residence.

10:54 AM Spot check reflects [redacted] PASL [redacted] parked and vacant in driveway of captioned residence. [redacted] NYSL [redacted], parked at curb in front of captioned residence.

11:07 AM [redacted], NYSL [redacted] parks in front of captioned residence.

11:18 AM Above mentioned [redacted] NYSP [redacted] departs area of captioned residence.

11:56 AM Above mentioned [redacted] NYSL [redacted] departs area. [redacted] PASL [redacted] departs area of captioned residence.

12:18 PM [redacted], PASL [redacted] last observed traveling east on Interstate 90, past Transit Road Exit, Route 78. Subject observed driving above Cadillac with elderly white female as passenger in front seat.

12:18 PM Surveillance discontinued.

BU 183A-763

Records of the New York State Department of Motor Vehicles reflects the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Russell Bufalino on Monday, July 13, 1981, as follows:

**License** **Registered Owner**

[redacted]

b6
b7C

b6
b7C

BU 8

DATE: 7/12/81
Sunday

## PHYSICAL SURVEILLANCE LOG

SUBJECT: Russell Bufalino

AGENTS ON DUTY (Shift 8-4)

1. * [redacted]
2.
3.
4. ______
5. ______
6. ______

SUBJECT OBSERVED ( )     SUBJECT NOT OBSERVED (X)

## INDEXING

CHANNELIZING MEMO PREPARED ( ) NOT NECESSARY ( )

INSERT PREPARED ( ) NOT NECESSARY ( )

[redacted]

CASE AGENT [redacted]

FILE # 183A-763

1 Copy to 92-174

183-763-Sub-1

Searched______ Serialized______
Indexed______ Filed [redacted]

FD-302 (REV. 3-8-77)

b6
b7C

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/81

Physical Surveillance of Russell Bufalino
Buffalo, New York
Sunday, July 12, 1981

7:30 AM Surveillance instituted in the vicinity of [redacted] Parked and vacant in drive is a [redacted] Pennsylvania State License (PSL) [redacted]

9:40 AM [redacted] New York State License (NYSL) [redacted] parks in front of [redacted] Elderly couple enter residence.

10:09 AM White male believed to be [redacted] parks a [redacted], NYSL [redacted] and walks towards side entrance at [redacted]

10:46 AM Elderly white couple park [redacted] and enter [redacted] NYSL [redacted]

10:48 AM [redacted], NYSL [redacted], parks in front of above address. White male driver, 45 - 50 years of age, 5'8" - 5'10", dark hair, medium build, and white male passenger, 60 - 65 years of age, 5'6" - 5'8", gray hair, enter above residence.

10:51 AM White male believed to be [redacted] departs in above [redacted]

10:53 AM Elderly couple park a [redacted] NYSL [redacted] and enter residence.

11:17 AM Elderly couple referred to in 10:46 AM entry depart in above [redacted]

11:24 AM Elderly couple park a [redacted] NYSL [redacted] and enter residence.

11:29 AM Two white males referred to in 10:48 AM entry depart.

12:20 PM Elderly couple referred to in 10:53 AM entry depart in above [redacted] with two elderly white females as passengers.

Investigation on 7/12/81 at Buffalo, New York File # Buffalo 183A-763*
92-174

by SAs and [redacted] R/D'd XXXXX Date dictated 7/13/81

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12:51 PM Elderly male referred to in 11:24 AM entry departs.

1:20 PM Elderly couple referred to in 12:20 PM entry return in above [redacted] with one elderly female passenger and all enter above residence.

1:28 PM Elderly couple referred to in 1:20 PM entry depart in above [redacted] with an elderly white female as passenger.

1:35 PM Male driver referred to in 12:51 PM entry returns and enters.

2:00 PM Yellow Oldsmobile, NYSL 357-EBS, parks in front of residence. Several white individuals enter.

3:14 PM [redacted] NYSL [redacted] parks in front of residence. White female assisted by a walker and white male driver, 60 - 65 years of age, 5'8" - 5'10", graying hair, enter residence.

3:19 PM White female parks [redacted] NYSL [redacted] and enters above residence.

3:39 PM [redacted] NYSL [redacted] departs area with white male driver.

3:44 PM Elderly white couple park [redacted] NYSL [redacted] and enter residence.

4:00 PM Surveillance discontinued.

b6
b7C



Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Russell Bufalino on July 12, 1981, as follows:

| License | Registered Owner |
|---|---|
| [redacted] | [redacted] |
| 357-EBS<br>Yellow Oldsmobile | Angelo J. Sciandra<br>118 Thorncliff Road<br>Town of Tonawanda, New York |

[redacted]

| License | Registered Owner |
| --- | --- |
| [redacted] | |

b6
b7C

BU 8

DATE: 7/12/81

## PHYSICAL SURVEILLANCE LOG

SUBJECT: Russell A Bufalino

AGENTS ON DUTY (Shift 4pm - 12am)

b6
b7C

1. [redacted]
2.
3. ______
4. ______
5. ______
6. ______

SUBJECT OBSERVED (X) SUBJECT NOT OBSERVED ( )

INDEXING

CHANNELIZING MEMO PREPARED ( ) NOT NECESSARY ( )

INSERT PREPARED ( ) NOT NECESSARY ( )

CASE AGENT [redacted]

FILE # 183A763

183-763-Sub-1

Searched ______ Serialized [redacted]
Indexed ______ Filed

b6
b7C

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Russell A. Bufalino, on July 12, 1981, as follows:

| License | Registered Owner |
| --- | --- |
| [redacted] | |
| 357 [illegible]DS | Angelo J. Sciandra<br>118 Thorncliff Road<br>Town of Tonawanda, New York<br>1977 Oldsmobile, yellow |
| [redacted] | |
| 371 [illegible]FF | Davi Enterprises, Inc.<br>5737 Transit Road<br>Lockport, New York<br>1981 Cadillac, blue |

LU 183A-763

| License | Registered Owner |
|---|---|
| [redacted] | |

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 7/15/81

Physical Surveillance of
Russell A. Bufalino
31 Woodbridge Avenue,
Buffalo, New York
Sunday, July 12, 1981

4:00 PM Surveillance instituted. The following vehicles were observed parked and vacant at the curb in front of captioned residence: [redacted] New York State License (NYSL) [redacted] NYSL [redacted] NYSL [redacted] NYSL [redacted] yellow Oldsmobile, NYSL 357 EBS; [redacted] NYSL [redacted]

4:10 PM An elderly white male, approximately 5'7", white hair, tan complexion, and an elderly white female, approximately 5'4", enter above mentioned yellow Oldsmobile, NYSL 357 EBS. This vehicle departs area of residence.

4:16 PM Subject observed standing on sidewalk in front of residence with elderly white male, approximately 5'5", 150 pounds, white hair, and elderly white male, approximately 5'8", thin build, wearing glasses with gray hair.

4:30 PM White female enters above mentioned [redacted] NYSL [redacted] This vehicle then departs area.

4:56 PM Elderly white male observed at 4:16 PM, described as approximately 5'8", wearing glasses, gray hair, enters [redacted] NYSL [redacted] This vehicle then departs area.

5:10 PM White male enters [redacted] NYSL [redacted] and departs area.

5:41 PM Elderly white male with white hair and glasses, believed

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Investigation on 7/12/81 at Buffalo, New York File # Buffalo 183A-763

by SAs [redacted] Date dictated 7/15/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BU 183A-763

| | |
|---|---|
| 5:41 PM (cont'd) | to be Nick Rinaldo, and an elderly white female, enter above mentioned [redacted] NYSL [redacted] and depart area. |
| 7:34 PM | Blue Cadillac, NYSL 371 EFF, parks at curb in front of captioned residence. A white male, approximately 50 years old, medium build, a white male, approximately 25 to 35 years old, long brown hair, a white female, and a fourth individual exit vehicle and proceed towards residence. |
| 7:37 PM | A [redacted] NYSL [redacted] parks at curb in front of captioned residence. A white male and a white female exit vehicle and proceed towards residence. |
| 7:49 PM | Subject observed in front of residence with white male observed at 7:34 PM and described as 25 to 35 years old, with long brown hair. This individual is approximately 5'8" to 5'10", and also has a brown mustache. |
| 8:02 PM | Subject observed outside residence with above mentioned young white male observed at 7:49 PM, and a second white male who arrived in above mentioned blue Cadillac, NYSL 371 EFF. |
| 8:30 PM | Spot check reveals the three individuals noted at 8:02 PM still in front of captioned residence. |
| 8:56 PM | [redacted] NYSL [redacted] departs area. |
| 9:14 PM | Spot check fails to reflect blue Cadillac, NYSL 371 EFF, in front of captioned residence. [redacted] NYSL [redacted] observed parked and vacant in driveway of captioned residence as was observed at 4:00 PM. [redacted] Pennsylvania State License (PASL) [redacted] parked and vacant in driveway of captioned residence in front of above mentioned gray Lincoln. |

9:55 PM Spot check fails to reflect above mentioned [redacted] NYSL [redacted] in driveway or vicinity of captioned residence. b6 b7C

10:32 PM Above mentioned [redacted], PASL [redacted] parked and vacant in driveway of captioned residence.

12:00 M. Surveillance discontinued.

BU 8

DATE: 7/11/81

PHYSICAL SURVEILLANCE LOG

SUBJECT: Russell A. Bufalino

AGENTS ON DUTY (Shift 4pm-12am)

b6
b7C

1. [redacted]
2.* [redacted]
3. ____________
4. ____________
5. ____________
6. ____________

SUBJECT OBSERVED (X)

SUBJECT NOT OBSERVED ( )

INDEXING

CHANNELIZING MEMO PREPARED ( ) NOT NECESSARY ( )

INSERT PREPARED ( ) NOT NECESSARY ( )

CASE AGENT [redacted]

FILE # 183A763

183-763-Sub-1

Searched____ Serialized [redacted]
Indexed____ Filed____

BU 183A-763

Records of the New York Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Russell A. Bufalino on July 11, 1981, as follows:

| License | Registered Owner |
|---|---|
| [redacted] | [redacted] |

b6
b7C

BU 183A-763

| License | Registered Owner |
|---|---|
| [redacted] | |
| 141 BBZ | John P. Sciandra<br>985 Eggert Road<br>Buffalo, New York<br>1978 Oldsmobile, green |
| [redacted] | |

b6
b7C

FD-302 (REV. 3-8-77)

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/81

Physical Surveillance of
Russell A. Bufalino
81 Woodbridge Avenue,
Buffalo, New York
Saturday, July 11, 1981

4:00 [redacted] Surveillance instituted. A [redacted] State License [redacted] is parked and vacant in the driveway of captioned residence. A [redacted] New York State License (NYSL) [redacted] is parked and vacant at the curb in front of captioned residence. b6 b7C

4:0[redacted] A [redacted] NYSL [redacted] parks at the curb in front of captioned residence. A white male exits vehicle and approaches captioned residence. A [redacted], NYSL [redacted], parks in driveway of captioned residence.

4:50 [redacted] A white male, 5'9", 150 pounds, approximately 60 years old, well dressed, thin, gray, swept-back hair, enters above [redacted] NYSL [redacted] This vehicle then departs area of captioned residence.

4:5[redacted] A [redacted] NYSL [redacted] parks at curb in front of captioned residence. An elderly white male, approximately 5'6", 145 pounds, and an elderly white female, approximately 5'2", 110 pounds, exit vehicle and walk towards captioned residence.

4:5[redacted] An elderly white male, approximately 5'3", 140 pounds, bald, and an elderly white female, approximately 5'3", 145 pounds, with white hair and using a walker, enter [redacted] NYSL [redacted] This vehicle departs and proceeds in a westerly direction on Woodbridge Avenue.

5:1[redacted] A [redacted], parks at curb in front of captioned

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Investigation on 7/11/81 at Buffalo, New York File # Buffalo 183A-763

SAs [redacted]

by [redacted] Date dictated 7/14/81

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b6
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| | |
|---|---|
| 5:14 PM (cont'd) | residence. A white male and a white female exit vehicle and proceed towards residence. |
| 5:31 PM | Above mentioned [redacted] departs area of captioned residence. |
| 5:42 PM | [redacted] NYSL [redacted] parks at curb in front of captioned residence. A white male, approximately 5'11", medium build, 45 to 50 years old, an elderly white female, approximately 5'5", and a second white female exit vehicle and proceed towards captioned residence. |
| 6:50 PM | Subject is observed in front of captioned residence with a white male, approximately 5'10", 60 to 70 years old, gray hair. |
| 7:07 PM | A [redacted] NYSL [redacted] parks at curb in front of captioned residence. Subject observed in front of residence when this vehicle arrives. Elderly white female approximately 5'4", 134 pounds, exits vehicle and proceeds towards residence. Elderly white male, approximately 5'6", wearing glasses, exits vehicle and remains in front of residence with subject. |
| 7:16 PM | Subject observed in front of captioned residence with white male, approximately 5'11", medium build, 45 years old, with graying black hair. |
| 7:35 PM | Subject observed with elderly white male, approximately 5'8", 150 pounds, with gray hair in front of captioned residence. |
| 8:07 PM | White male, heavy build, and white female, enter above mentioned [redacted] NYSL [redacted] This vehicle then departs area of residence. |
| 8:10 PM | Subject observed in driveway of captioned residence with four white males. |

b6
b7C

BU 183A-763

8:23 PM [redacted] NYSL [redacted] parks in driveway of captioned residence, behind above mentioned [redacted] NYSL [redacted]

8:40 PM Spot check of residence no longer reflects above-mentioned [redacted] NYSL [redacted] Approximately three to four white males are observed in driveway of captioned residence.

9:13 PM White male observed at 7:16 PM with subject, enters [redacted], NYSL [redacted]

9:16 PM Above mentioned [redacted] NYSL [redacted] departs area of residence.

9:42 PM Spot check of captioned residence no longer reflects [redacted] NYSL [redacted] present.

9:58 PM Spot check reflects [redacted] parked and vacant in driveway of captioned residence as was noted in 4:00 PM entry. [redacted] NYSL [redacted] remains parked and vacant in driveway of captioned residence as was noted at 4:05 PM.

11:03 PM Spot check reflects no change.

12:00 M. Surveillance discontinued.

b6
b7C

BU 8

DATE: 7/11/81
Saturday

# PHYSICAL SURVEILLANCE LOG

SUBJECT: Russell Bufalino

AGENTS ON DUTY (Shift 8-4)

1.* [redacted]
2.
3.

4.
5.
6.

SUBJECT OBSERVED (X) SUBJECT NOT OBSERVED ( )

## INDEXING

CHANNELIZING MEMO PREPARED ( ) NOT NECESSARY ( )

INSERT PREPARED ( ) NOT NECESSARY ( )

[redacted]

CASE AGENT [redacted]

FILE # 183A-763

183-763-Sub-1

Searched ____ Serialized ____
Indexed ____ Filed [redacted]

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Russell Bufalino on July 11, 1981, as follows:

License Registered Owner

[redacted]

b6
b7C

(REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 7/17/81

Physical Surveillance of Russell Bufalino
Binghampton and Buffalo, New York
Saturday, July 11, 1981

9:15 AM A gray Cadillac with a dark vinyl roof is observed travelling north on Route 81 approximately 6 - 8 miles north of Binghampton.

11:40 AM [redacted] is observed travelling west on Interstate 90 in the vicinity of exit 45. Above [redacted] observed to have two occupants.

12:33 AM Above [redacted] exits Interstate 90 at exit ramp 48-A (Pembroke) and travels south on Route 77.

12:38 PM Subject enters Amoco station, Main and Alleghany Streets, Corfu, New York, and services vehicle. Elderly white female passenger observed in vehicle.

12:44 PM Subject enters above [redacted] and departs heading north on Route 77.

12:49 PM Above [redacted] enters New York State Thruway via ramp 48-A (Pembroke) and travels west on I-90 towards Buffalo, New York.

1:38 PM Above [redacted] enters driveway at 81 Woodbridge, Buffalo, New York.

1:39 PM [redacted] New York State License (NYSL) [redacted] parks in front of 81 Woodbridge. White male driver and two young white female passengers walk to side entrance.

2:32 PM Individuals referred to in 1:39 PM entry depart in above [redacted]

3:37 PM [redacted] NYSL [redacted] parks in front of 81 Woodbridge. Elderly bald white male and an elderly white female assisted by a walker enter.

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Investigation on 7/11/81 at Binghampton and Buffalo, New York File # Buffalo 183A-763

by SAs [redacted] and [redacted] R/D'd Date ~~XXXX~~ 7/13/81

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4:00 PM Surveillance discontinued.

b6
b7C

BU 8

DATE: 3/31/81

PHYSICAL SURVEILLANCE LOG

SUBJECT: [redacted]

AGENTS ON DUTY (Shift 8A 4P)

1. * [redacted]
2.
3.

4.
5.
6.

SUBJECT OBSERVED (✓) SUBJECT NOT OBSERVED ( )

INDEXING

CHANNELIZING MEMO PREPARED ( ) NOT NECESSARY ( )

INSERT PREPARED ( ) NOT NECESSARY ( )

CASE AGENT [redacted]

FILE # 183A-763

[redacted]

183-763-Sub-1

Searched ____ Serialized [redacted]
Indexed ____ Filed

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding Joseph Todaro, Jr. on March 31, 1981, as follows:

| License | Registered Owner |
| --- | --- |
| 389-BFD<br>(gray Cadillac) | Laborers Union, Local 210<br>481 Franklin Street<br>Buffalo, New York<br>(1980 Cadillac, gray) |

FD-302 (REV. 3-8-77)

b6
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/6/81

Physical Surveillance of [redacted]

Tuesday, March 31, 1981

[redacted]30 AM Surveillance instituted. No activity or vehicles noted in vicinity of above residence.

[redacted]:42 AM Subject is observed turning left from Sheridan onto Harlem and from Harlem onto the I-290. He is driving a silver Cadillac, New York State License (NYSL) 389-BFD.

[redacted]:58 AM Subject arrives at Laborers Local 210, 481 Franklin Street, parks in lot and enters building.

[redacted]:15 PM Subject departs in above Cadillac.

[redacted]:24 PM Subject last observed driving east on Main Street east of Amherst.

[redacted]:25 PM-
[redacted]:00 PM Efforts to locate the subject or his vehicle negative. Surveillance discontinued.

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Investi[redacted] 3/31/81 at Williamsville, New York File # Buffalo 183A-763

by [redacted] r/d'd 3/31/81 Date XXXXX

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1209256-0

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Page 108 ~ OTHER - Sealed pursuant to Court Order 3/1/82;
Page 109 ~ OTHER - Sealed pursuant to Court Order 3/1/82;
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Page 220 ~ Duplicate;
Page 228 ~ Referral/Direct;
Page 229 ~ Referral/Direct;

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UNITED STATES GOVERNMENT

# memorandum

DATE: 1/22/82

REPLY TO ATTN OF: Supv. [redacted]

SUBJECT: JOSEPH EDWARD TODARO, SR., aka [redacted], aka RICO

b6
b7C

TO: OO: BUFFALO

SAC (183A-763)

As of this date, captioned investigation consists of the main file and the following subfiles. The main file and related 1A file are for exhibit type materials.

| | |
|---|---|
| 183A-763 Sub 1 | All original surveillance FD-302s and pink sheets |
| 183A-763 Sub 2 | All correspondence pertaining to Colonial Vending |
| 183A-763 Sub 3 | Repository for xerox copies of records furnished by US Post Office in relation to mail covers |
| 183A-763 Sub 4 (2\3\82) | Original and one copy of FD-302s re pen register on telephone [redacted] (WDNY #89) [redacted] |

b7E

THIS MEMO SHOULD BE RETAINED AS A TOP SERIAL IN THE MAIN FILE AND EACH SUBFILE. THIS MEMO IS NOT TO BE SERIALIZED AND WILL BE AMENDED AT APPROPRIATE TIMES.

[redacted]

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SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
1982
FBI—BUFFALO
[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

| | |
|---|---|
| 183A-763 Sub 5 (2/2/82) | Original and one copy of FD-302s re pen register on telephone # [redacted] b7E |
| 183A-763 Sub 6 (2/2/82) | Original and one copy of FD-302s re pen register on telephone # [redacted] |
| 183A-763 Sub 7 (2/2/82) | All incoming and outgoing communications re identification of subscribers to telephone numbers called as specified in subfiles 4, 5 and 6 of this file |

UNITED STATES GOVERNMENT

# memorandum

DATE: 1/7/82

REPLY TO ATTN OF: Supv. [redacted]

b6
b7C

SUBJECT: JOSEPH EDWARD TODARO, aka [redacted], aka
RICO Colonial Vending Inc.
183A-762-78
74

TO: 00: Buffalo
(Buffalo 183A-763)

INFILTRATION OF VENDING
MACHINE COMPANIES BY
OC FIGURES
00: Buffalo
(Buffalo 183A-762)

During the past several months, this office has conducted investigation concerning the infiltration of the vending machine business by OC figures. It has been determined that top Buffalo LCN members Joseph Edward Todaro and [redacted] own and operate a vending machine business known as Colonial Vending located at 1765 Main Street, Buffalo, New York.

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During our investigation into the vending machine business, there is indication of other individuals with criminal backgrounds having an interest in this area. The Todaros appear to be the most significant OC figures that have taken an active role in this business endeavor. Other LCN figures such as [redacted] and members of the Genovese LCN Family have been linked to the Todaros in their operation.

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In view of the goals of the Buffalo OC Squad to concentrate our investigative interests on significant LCN members, it has been decided that our investigation on the vending machine business as such will be discontinued and that our investigation concerning the Todaros and their involvement in this business will be followed through our main investigative file on the Todaros (183A-763). Subfile 2 will be opened and assigned to SA [redacted] to continue our investigation on the Todaros dba Colonial Vending. SA [redacted] should review 183-762 and transfer copies of all serials pertaining to the Todaros from this file to our newly opened subfile.

b6
b7C

(Colonial Vending) 183-763 Sub 2 - 1

2 - 183A-763
1 - 183A-762
(2) - 183A-763 Sub 2
2 - 166B-NEW

[redacted]
(7)

OA
183A-763 Sub 2
[redacted]
1-7-82

OCIS NO
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SEARCHED [redacted] INDEXED
SERIALIZED FILED [redacted]
JAN 7 1982
FBI—BUFFALO

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

BU 183A-763
BU 183A-762

In addition it has been determined that Steerwell Leisure Inc., the parent company of Empire Smokes, [redacted] b6
[redacted] has been tentatively determined b7C
to be active in what appears to be extortionate methods in placing or maintaining vending machines in various business outlets in the Buffalo area. One [redacted] has been identified as the [redacted] Empire Smokes and who apparently [redacted]

SA [redacted] in reviewing 183-762 should also arrange by written communication to transfer copies of all pertinent serials pertaining to Steerwell Leisure and Empire Smokes to a file that will be opened under the below caption:

[redacted]; b6 b7C
ITAR - EXTORTION
Buffalo 166B-NEW

SAs [redacted] the case agent on 183-763, b6
will work together as a team on the overall investigation into b7C
the criminal activities of the Todaros. A case planning memo will be prepared by SA [redacted] on the overall direction of the Todaro [redacted] investigation and a case planning memo will be prepared by SA [redacted] on the direction of the vending machine aspect of the Todaros activities.

FD-340a (Rev. 10-3-77)

(Title) ______________________

(File No.) ______________________

| Item | Date Filed | To be returned Yes | No | | Disposition |
|---|---|---|---|---|---|
| 1A1 | 1/27/82 | | ✓ | Agents Interview Notes | |
| 1A2 | 3/4/82 | | X | Original notes re: interview 3/3/82 of [redacted] | |
| 1A3 | 3/16/82 | | X | Schedule of checking account activity for Colonial Vending | |
| 1A4 | " | | X | Copy of subpoena transmittal letter and toll records for Colonial Vending, Inc. | |
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b6
b7C

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 27 1982
FBI — BUFFALO
[redacted]

b6
b7C

183-763 Sub 2 1A

FD-340 REV. (6-14-77)

1A1

Field File No. 183A 763 Sub II

00 and File No. Buffalo

Date Received 1/19/82

F[redacted]

(ADDRESS OF CONTRIBUTOR)

By [redacted]

To Be Returned ☐ Yes ☐ ~~No~~ Receipt Given ☐ Yes ☐ ~~No~~

Description:

Original Interview Note

b6
b7C

Oct ~~10~~ 19, Contract signed and machines placed in a couple days - both

[redacted] - Colonial b6 b7C

Said, he [redacted] not handle them lets bro do it

Co in Batavia, much problems w/machines said lets get rid of them

~~$100~~ $75 per machine or ~~$~~ $150.00 a month. Ten machines

pays check to Dynamic Enterprises

[redacted] approached him, talked to bro, found out not making money at it and told him to switch.

[redacted] came to him and wanted nothing to do with cash or split but rent the space per machine. no way ~~[illegible]~~ were they influenced in any way

Games Galore - Batavia [redacted]

Ramada Inn, have 1 machine with fellows in Batavia, and will replace it with Colonial Vending 1 or ~~2~~ 2 machines at the most.

[redacted] is his partner has known him for some time also

FD-340 (REV. 6-29-81)

ield File No. 183A-763 Sub 2 - 1A2

0 and File No. ______

ate Received 3/3/82

rom [redacted]

(NAME OF CONTRIBUTOR)

[redacted]

[redacted]

(NAME OF SPECIAL AGENT)

b6
b7C

Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes ☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

escription:
Original notes re interview
3/3/82.

[redacted] b6 b7C

3/3/82

U-Haul Moving & Storage 183-763

1748 Main St [redacted]

14 ft truck

34 months

[redacted]

suspect 5'9 - 240 lbs

in [illegible]

16 [illegible]

[redacted] rented 5'9 - 5'10'

1/21/82 paid by [illegible]

approx 200 rented yesterday 11:15 am

returned today 11:15 am

58 miles on truck returned [illegible]
note

Western Savings Bank → [illegible]

438 Main St Bflo 14202

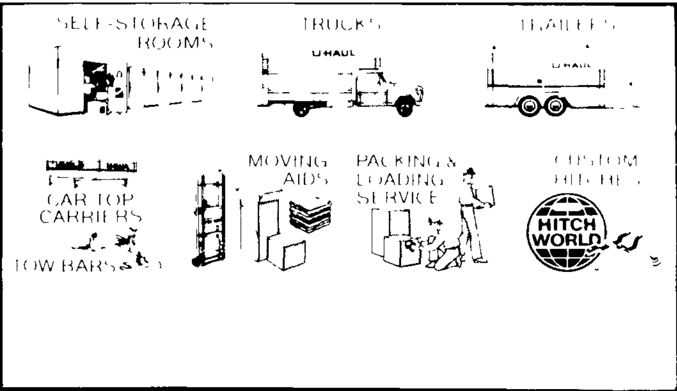
10 A [illegible] (Pres)

U-MOVE U-HAUL RENTALS U-STORE

MAIN STREET MOVING AND STORAGE
1748 MAIN STREET, BUFFALO, NEW YORK 14208

PHONE: (716) 884-1900

RICK WEBER
COMMANDER


SELF-STORAGE ROOMS
TRUCKS
U-HAUL
CAR TOP CARRIERS
TOW BARS
MOVING AIDS
PACKING & LOADING SERVICE
HITCH WORLD

FD-340 REV. (6-14-77)

Field File No. 183A 763 Sub 2
OO and File No. Buffalo 1A3
Date Received
From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]

To Be Returned ☐ Yes ☒ No    Receipt Given ☐ Yes ☒ No

b6
b7C

Description:

Schedule of checking account activity for Colonial Vending

FD-340 REV. (6-14-77)

Field File No. 183A-763 SUB 2

00 and File No. 1A4

Date Received 3/10/82

From [redacted], ATTNY
(NAME OF CONTRIBUTOR)

BUFFALO STRIKEFORCE
(ADDRESS OF CONTRIBUTOR)

Buffalo, NY
(CITY AND STATE)

By SA [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No    Receipt Given ☐ Yes ☒ No

Description:

Copy of subpoena, transmittal letter, and toll records for Colonial Vending Inc.

RECEIVED
DEPARTMENT
OF JUSTICE
MAR 4 8:41 AM '82
BUFFALO STRIKE
FORCE
CRIMINAL DIVISION

U.S. Department of Justice

Criminal Division

*Organized Crime and Racketeering Section*
*Buffalo Strike Force*

CBW:ao

*United States Courthouse, Room 324*
*Buffalo, New York 14202*

*716/846-4781*

January 29, 1982

[redacted]

b3

Re: [redacted]

Dear Sir:

Enclosed is a subpoena requiring the production of certain [redacted] before the United States Grand Jury for the Western District of New York. b3

The subpoena has been issued in connection with an official criminal investigation of a suspected felony. The United States Department of Justice and other Federal enforcement agencies are conducting this investigation. It is requested that you do not disclose the existence of this subpoena for a period of ninety (90) days from the date of this request. Any such disclosure could impede the investigation being conducted and thereby interfere with the enforcement of the criminal laws of the United States.

Very truly yours,

[signature]

CHARLES B. WYDYSH
Department of Justice Attorney

Enclosure

[redacted]

b3

AO 110
(Rev. 5/68)

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

May 1980 Special Grand Jury

# United States District Court

FOR THE

## WESTERN DISTRICT OF NEW YORK

To [redacted] b3

You are hereby commanded to appear in the United States District Court for the Western District of New York at Room 502 U.S. Courthouse in the city of Buffalo on the 4th day of March 1982 at 10 o'clock A. M. to testify before the Grand Jury and bring with you[1] [redacted] b3

This subpoena is issued on application of the United States.

Clerk.

Date 1/29, 1982.

By ............ Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

## RETURN

Received this subpoena at on
and on at I served it on the
within named
by delivering a copy to and tendering[2] to the fee for one day's attendance and the mileage allowed by law.

Date ............ 19 ....

By ............

# FEDERAL BUREAU OF INVESTIGATION



b6
b7C

Date of transcription 1/26/82

[redacted] was contacted at his place of business concerning the video games located in his establishment.

[redacted] stated that up until approximately October, 1981, Games Galore from Batavia, New York, had placed a few machines in the [redacted] and also the [redacted] which he owns. [redacted] stated that they had many problems with the machines and thus decided to get rid of them. [redacted] stated that he had a verbal agreement with Games Galore and no signed contract.

[redacted] advised that [redacted], had approached him about placing video games at the [redacted] Due to the problems with the machines which Games Galore had and were not making any money with them, he decided to accept [redacted] offer. [redacted] advised he grew up on the [redacted] He stated that [redacted] vending company is Colonial Vending and his partner is [redacted] who he also has known for some time.

[redacted] stated he has a contract with Colonial Vending and the arrangement is that he rents out space for each machine and charges $75.00 a month. At present, there are approximately ten machines located at the [redacted] and his rental income at this time is $750.00 per month. [redacted] stated that there are one or two machines at the [redacted] at present and these machines belong to Games Galore of Batavia, New York. [redacted] stated that as soon as Games Galore finds a new location for those machines, they are to be removed and replaced by one or two machines of Colonial Vending.

[redacted] further advised that there is no split of the proceeds that the machine makes between him and the vending machine company. He stated that he had the contract set up in the manner he did so he would not have to worry about a 60/40 or 50/50 split of the cash the machine takes in. He advised that each

Investigation on 1/19/82 at [redacted] File # Buffalo 183A-763 Sub II

by SAs [redacted] Date dictated 1/22/82

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

month he receives a check from Colonial Vending made out to Dynamic Enterprises.

[redacted] stated he was not pressured or threatened in any way by [redacted] to place Colonial Vending machines in his businesses. [redacted] stated he had discussed the vending machine situation with his [redacted] and both decided to go with Colonial Vending. [redacted] stated that a few days after the contract was signed, which was in October, 1981, Colonial Vending placed their machines at the [redacted]

b6
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183A-763 SUB II - 2

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED

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[redacted]

JAN 26 1982

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/29/82

[redacted] was contacted at LaNova Pizzeria, 371 West Ferry Street, Buffalo, New York. The purpose of the contact was to serve [redacted] a subpoena [redacted] b3 b6 b7C

Special Agents [redacted] identified themselves as Agents of the Federal Bureau of Investigation. [redacted] was then given the subpoena at which time he thanked the Agents and then requested business cards which were given to him.

Attached is a copy of the subpoena served to [redacted]

Investigation on 1/22/82 [redacted] Buffalo, New York File Buffalo 183A-763 Sub II 3

by SAs [redacted] b6 b7C Date dictated 1/26/82

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AO 110
(Rev. 6/68)

# SUBPOENA TO TESTIFY BEFORE GRAND JURY

May 1980 Special Grand Jury

## United States District Court

FOR THE

## WESTERN DISTRICT OF NEW YORK

[redacted] To [redacted]

b3
b6
b7C

You are hereby commanded to appear in the United States District Court for the Western District of New York at Room 502 U.S. Courthouse in the city of Buffalo on the 28th day of January 1982 at 2:30 o'clock p.M. to testify before the Grand Jury and bring with you[1] [redacted]

b3

This subpoena is issued on application of the United States.

Clerk.

Date 1/15/, 19 82.

By ........................................

Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

### RETURN

Received this subpoena at on
and on at I served it on the
within named
by delivering a copy to and tendering[2] to the fee for one day's attendance and the mileage
allowed by law.

Date ........................, 19....

By ........................................

Service Fees
Travel .......... $
Services ..........
Total .......... $

² Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United State or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such cos (Rule 17(b), Federal Rules Criminal Procedure).

If you have any questions concerning this subpoena, please contact
Mr. Charles B. Wydysh, Attorney, at telephone number 716-846-4783.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC DATE: 1/15/82

FROM : SA [redacted]

SUBJECT: JOSEPH EDWARD TODARO, aka;
[redacted]
RICO; BF&E
(OO: Buffalo)
File Number: 183A-763-Sub 2
Agent to Whom Assigned: SA [redacted]
Supervisor: SUPV. [redacted]

b6
b7C

Re Case-Program Planning memo of Supv. [redacted]

OBJECTIVE

The purpose of conducting this investigation is an attempt to determine what impact an LCN controlled vending machine company has on local business. Also to determine if legitimate businesses are being influenced or infiltrated by this vending company.

SUMMARY

In December, 1980, Joseph Edward Todaroand [redacted] along with other members of Buffalo LCN, met with individuals associated with the Genovese LCN family. From overhears at this meeting, it was determined that the Todaros had an interest in starting a vending machine business. b6 b7C

During October, 1981, it was determined that [redacted] started a vending machine company called Colonial Vending. Information was received that [redacted] received a loan from an unknown banking institution to start up the company. It was also learned there may be other unidentified LCN members involved in this company. b6 b7C

1 - 183A-763-Sub 2
1 - 66-2314-Sub B1
1 - ASAC
[redacted]
(3) [redacted]

[redacted]

183A-763-Sub 2-4
SEARCHED INDEXED
SERIALIZED [redacted]
JAN 1 [illegible] 1982
FBI—BUFFALO [redacted]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

VIOLATIONS

Title 18, Section 1961, USC
Title 18, Section 1014, USC

PROSECUTIVE OPINION

This case has not been discussed with a U. S. Attorney or Strike Force Attorney. They will be contacted and case will be discussed with them when it is felt a federal violation can be proven.

MANPOWER REQUIREMENTS

It is felt that it will take two agents to conduct investigation on the street. It is also felt that a Special Agent Accountant will be necessary to analyze bank records and business records of Colonial Vending.

SPECIAL REQUIREMENTS

No special requirements necessary except for source coverage.

MILESTONES

Subpoena [redacted] Develop additional source information. Contact individual accounts to determine tactics used in placing machines with these accounts. b3

FD-302 (REV. 3-8-77)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/11/81

[redacted] residing at [redacted] telephone number [redacted] voluntarily appeared at the Buffalo Office of the Federal Bureau of Investigation (FBI), accompanied by his attorney, [redacted] who maintains a [redacted] telephone number [redacted] After being advised of the identity of the interviewing Agent, [redacted] furnished the following information: b6 b7C b7D

He stated that he is employed in the [redacted] He first became employed in this business in [redacted] and, at that time, was employed by a [redacted] known to be doing business as [redacted] Prior to this employment, [redacted] was employed in [redacted] and did not have any experience in the [redacted] b6 b7C b7D

He stated that he met [redacted] through [redacted] who resides in [redacted] however, he does not know of any business relationship between [redacted] He stated that prior to meeting [redacted] he received a telephone call from [redacted] who asked if he, [redacted] was interested in entering the [redacted] As a result of this telephone call, he met [redacted] and began his employment with him. b6 b7C b7D

He stated that at that time, [redacted] was interested in hiring someone to [redacted] for [redacted] at that time, had only four accounts in this area, which included two locations [redacted] had installed at these locations [redacted] b6 b7C b7D

CC: [illegible]

He stated that he is the only person employed by [redacted] in the Buffalo area, and was so at the time [redacted]

Investigation on 5/7/81 at Buffalo, New York b6 b7C File # Buffalo 183A-763
183A-688 [redacted]
183A-762 [redacted]

by SA [redacted] 1-7 Date dictated 5/8/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183A-763-Sub2-5

that he was first hired. His duties consist of [redacted] He has been successful in obtaining a [redacted] however, most of the [redacted] b7D

He advised that the [redacted] stated that he is not aware that the [redacted] A warehouse as such is not maintained in the Buffalo area; however, at times, [redacted] b6 b7C b7D

He stated that he receives all of his instructions from [redacted] This telephone is listed locally in the Buffalo, New York telephone directory: [redacted]

He advised that he is not aware of any specific details concerning the operation of [redacted] In the past, he has met, through [redacted] whom he believes to be a [redacted] is also from the New York City area. b6 b7C b7D

He continued to relate that when first hired by [redacted] for [redacted] he held the [redacted] Approximately six months to one year ago, he was informed by [redacted] that he, [redacted] was now employed by [redacted] He has not held a title as such with [redacted] However, his duties have remained the same as when he was employed by [redacted] b6 b7C b7D

[redacted] continued to state that he also holds [redacted] of [redacted] however, he is not aware of any information concerning the [redacted] is the person who again informed him that [redacted]

At [redacted] At [redacted] direction, [redacted] and to his knowledge, [redacted] He advised that [redacted] Prior to this account, [redacted] This account is no longer [redacted] also not authorized [redacted]

b6
b7C
b7D

He stated that he [redacted]

b7D

He described the procedure in [redacted] as follows:

b7D

He and [redacted]

[redacted] at that time. [redacted]

b6
b7C
b7D

When asked during the interview if a [redacted] pointed out that [redacted] if ever. He denied having any knowledge that any of the [redacted]

During this interview, [redacted] continually pointed out that he was merely an employee and was not involved in any of the decision making policies of the company. He [redacted] He periodically [redacted] As previously pointed out, he was not aware if the [redacted], at one time, informed him that each [redacted] He is not aware of any of the procedures used to [redacted]

b6
b7C
b7D

[redacted] when asked how [redacted] in the Buffalo area, stated that he did not know, but estimated that [redacted] Most of the locations where [redacted] There are presently [redacted] and are identified as follows:

[redacted]

b6
b7C
b7D

[redacted] pointed out that he did not [redacted] b6 b7C b7D

During the first part of this interview, [redacted] was asked if he had met [redacted] He at first stated that he had met [redacted] once, but could not recall the circumstances of the meeting, or where the meeting took place.

He was also asked if he was acquainted with Joseph Todaro, and he replied that [redacted] Joseph Todaro. He at first stated that [redacted] at [redacted] and was [redacted] At first, he attempted to [redacted] in that [redacted] Later, he advised that there were [redacted] Among [redacted] (phonetic) of Buffalo, whom he believes to be an associate of [redacted] from New York, who is possibly identical to [redacted] b6 b7C b7D

This [redacted] At first, [redacted] denied having any [redacted] however, he later stated that [redacted] He insisted that he did not [redacted] He reluctantly advised that this was [redacted] however, again, he insisted that [redacted] He described [redacted] as a short, white male, of Italian extraction, approximately [redacted] He has a telephone number for both [redacted] which he will make available through his attorney at a later time. b6 b7C b7D

[redacted] was asked during this interview if he had any additional contacts with [redacted] and at first, stated that he could not recall any. Later, he stated that he had met [redacted] on [redacted] b6 b7C b7D

The second time that he [redacted], was at [redacted] at that time were [redacted] and Charles Montana, who operates the Yellow Cab Company in Buffalo, New York. There may have been [redacted]. He stated that to his knowledge, he could not [redacted] b6 b7C b7D

He advised that he had been [redacted] to [redacted] that was to open on [redacted] and was to be [redacted] (phonetic). [redacted] at the time was a [redacted] b6 b7C b7D

He stated that at this time at the [redacted], and was [redacted] represented [redacted] He stated that he [redacted] b6 b7C b7D

When asked what other similar [redacted] He did state that it is his understanding that many [redacted] b6 b7C b7D

While at the [redacted], he was introduced to Montana by [redacted] Since that time, he has met Montana on several other occasions at the Yellow Cab Company on Bailey Avenue. Montana assisted in [redacted] located on [redacted] At one time, this location had [redacted] however, business has fallen off and presently, there are only [redacted] at this location. b6 b7C b7D

He is not aware if Montana obtained [redacted] nor does he know of [redacted] b6 b7C b7D

[redacted] is also acquainted with Joe Montana, whom he met through Charles Montana at the Yellow Cab Company. He is not involved in any business transactions with Joe Montana.

He stated that he could not recall meeting a [redacted] during the above time; however, he advised that he is acquainted with [redacted] operates a [redacted] which is located on [redacted] He advised that there are presently [redacted] at this location, and that this location was originally operated [redacted] is believed to be the [redacted] and when [redacted] decided that he would continue the [redacted] advised that since the [redacted] were already in place, [redacted] could continue to operate this location. He does not [redacted] as in his opinion, he would be competing against himself because of the closeness of the two locations. b6 b7C b7D

He first met [redacted] at [redacted] located at [redacted] where he had [redacted] This account is to be deleted and has been [redacted] (Last Name Unknown). b6 b7C b7D

[redacted] as described in the preceding paragraphs. He again stated that he could not recall meeting Joseph Todaro, Sr. He believes that [redacted] He also pointed out that he was only at the [redacted] for a few minutes after [redacted] He could not recall the identities of any other individuals who may have been present at that time. b6 b7C b7D

He advised that on a third occasion, he again met [redacted] He was called by [redacted] b6 b7C b7D

[redacted] at this time was accompanied [redacted] He could not recall any discussions or meetings that took place at this time. b6 b7C b7D

[redacted] advised that several weeks ago, he had been instructed by [redacted] to inform him of any contact made by the FBI or other law enforcement agencies. As a result, he contacted [redacted] after FBI Agents visited his residence on the previous Friday, and informed [redacted] of this incident. [redacted] thereafter, through his [redacted] retained [redacted] to represent [redacted] when interviewed by the FBI.

[redacted] stated that he is not involved in any illegal activities, and is merely an employee of the above described companies. He stated that he would make available telephone numbers for [redacted] which were furnished to him as a result of [redacted] b6 b7C b7D

RE: JOSEPH EDWARD TODARO, SR., aka; [redacted] b6 b7C
RICO
(OO: BUFFALO)
(Buffalo file 183A-763)

On the dates indicated, [redacted] furnished the following information to SA [redacted] b6 b7C b7D

INFORMATION CONTAINED HEREIN IS SINGULAR AND CONFIDENTIAL IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THIS SOURCE.

On May 30, 1981, source identified Nick Panaro as a "partner" of Joe Todaro, Sr. and a [redacted] the owner of [redacted] Nick Panaro is in his 60's, of thin build, and always well dressed. Source did not know if [redacted] Nick [redacted] Panaro. b6 b7C b7D

Nicholas Panaro is believed to be the individual who is associated with the Todaros in their recent involvement in the vending machine business.

183A-763-Sub2-6

~~183A-763-23~~

OCIS ✓
E 183-763
NE [redacted]
D

SEARCHED ____ INDEXED ____
SERIALIZED [redacted] FILED ____
JUN 10 1981 b6 b7C

[redacted]

RE: INFILTRATION OF VENDING MACHINE COMPANIES BY ORGANIZED CRIME FIGURES, BUFFALO, NEW YORK
RICO
(OO: BUFFALO)
(Buffalo file 183A-762)

On June 18, 1981, [redacted] furnished the following information to SA [redacted] b6 b7C b7D

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THIS SOURCE.

Source advised that Danny Sansanese is a [redacted] b6 b7C b7D

Source advised that Sansanese has a lot of money stashed away and has a [redacted] b6 b7C b7D

183A-763-Sub2-7

~~183-[illegible]-29~~

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 2 3 1931
[redacted] b6 b7C

RE: INFILTRATION OF VENDING
MACHINE COMPANIES BY
OC FIGURES;
RICO
OO: BUFFALO
(Buffalo file 183A-762)

The following information was provided by [redacted] to SA [redacted] on 8/7/81: b6 b7C b7D

THIS INFORMATION IS SINGULAR IN NATURE, AND
SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI
IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that he heard that [redacted] had recently [redacted] According to source, [redacted] supposedly had approached an [redacted] b6 b7C b7D

Source advised he would attempt to obtain complete details regarding [redacted] operation.

183A-763-Sub2-8

~~183A-762-??~~

OCIS ✓
E
NE
D ✓

SEARCHED ___ INDEXED ___
SERIALIZED [redacted] FILED ___
AUG 11 1981
FBI — BUFFALO
[redacted]

b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC (183A-762) (P) DATE: 8/27/81

FROM : SA [redacted] b6 b7C

SUBJECT: ALLEGED INFILTRATION OF
VENDING MACHINE COMPANIES
BY ORGANIZED CRIME FIGURES,
BUFFALO, NEW YORK
RICO
(OO: BUFFALO)

A source in a position to know advised the following:

[redacted] who resides at [redacted] has not [redacted] at present has [redacted] in his [redacted] He recently [redacted] used Social Security Number [redacted] when he lived at [redacted] He now has Social Security Number [redacted] and lists address [redacted] b6 b7C b7D

ADMINISTRATIVE DATA

Source is [redacted] and at his request, his identity is to be protected and not disseminated outside the FBI. b6 b7C b7D

1 - 183A-763
[redacted]
(3) [redacted] b6 b7C

183A-763-Sub2-9
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[redacted] b6 b7C

8/5/81

SA [redacted] b6 b7C

CASE PLANNING PROGRAM

SAC, BUFFALO (66-2314 Sub B)

Title of Case:

INFILTRATION OF VENDING MACHINE
COMPANIES BY ORGANIZED CRIME FIGURES
RICO
(00 Buffalo)

Buffalo File Number: BU 183-762

Agent to Whom Assigned: SA [redacted] b6 b7C

Supervisor: Supervisor [redacted]

SUMMARY:

To date, numerous vendors have been contacted with negative results concerning LCN infiltration. The purpose of contacting the more established vendors, was to ascertain an understanding of the vending machine business as operated in the Buffalo - Western New York area. Information had been obtained that Joseph Todaro, Sr., known LCN Capo, had an interest in establishing a vending machine business in the Buffalo area. This information was ascertained during a meeting between Joseph Todaro, Sr., and [redacted] is a known vendor in New York State and is associated with [redacted] b6 b7C

At present time subpoena for [redacted] have been issued and presently being served concerning [redacted] After the [redacted] are analyzed, direction of investigation, at this time, will be reassessed. b3

[redacted] is to be recontacted. b6 b7C

Violations

Title 18, Section 1962, USC.

[redacted]
(2)
(1) - 183-762

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183A-763-Sub2-ND
~~183-762-56~~

SEARCHED........INDEXED........
SERIALIZED........FILED........
AUG 5 1981
FBI — BUFFALO
[redacted]

RICO - LCN Target - attempt to determine if illegal funds are being funneled through legitimate businesses. Also determine if extortionate practices implemented in placing vending machines privately owned business.

Prosecutive Opinion

Strike Force has not been contacted regarding prosecution. They will be contacted when elements required for Rico Statute have been met or necessary investigative techniques are to be instituted, such as Title III.

Manpower Requirements

At this time, it is felt that three Agents are sufficient to work this case. Two Agents to conduct necessary interviews as they arise. One Special Agent Accountant to [redacted] in the process of being subpoenaed. b3

Special Requirements

It is too early in the investigation to be able to judge future requirements. However, at the same time, as was pointed out previously, [redacted] did have a meeting b6 concerning the vending machine business. The surveillance b7C squad would be most beneficial if a pattern of contacts could be established. Thereafter, if feasible, Title III installations could be installed if it is conducive to the investigation.

Milestones

Within the next 60 days, [redacted] b3 [redacted] will be interviewed. In addition, [redacted] b6 will have been obtained and in the process of being analyzed. b7C

In Reply, Please Refer to
File No.

CLEVELAND DIVISION
UNDERCOVER OPERATION
TITLE - "FLUVAC"

## TABLE OF CONTENTS



b7E

183A-763-Sub2-11
~~183-762-57~~



FBI/DOJ

## I. PURPOSE

b7E

Request is hereby made for authority to conduct an undercover operation (UCO) [redacted] in the Organized Crime area. The UCO is to be conducted in the Cleveland Division at a [redacted] proposed is to be entitled [redacted] Its purpose is to [redacted]

## II. OBJECTIVES OF THE OPERATION

A. To target Organized Crime members and associates engaged in the vending machine industry who are using illegal methods to maintain, operate, and control their businesses.

B. To target local union Teamster officials utilizing illegal methods against non-union vending companies.

C. To develop specific substantive cases against all individuals, businesses, and unions using extortionate means against UC company.

D. To engage OC controlled vending machine businesses as a criminal enterprise pursuant to the RICO statute and invoke both criminal and civil forfeiture sanctions.

E. To develop to the fullest extent violations of federal law by public officials engaged in political corruption.

III. DETAILS

A. Criminal Problem

On October 9, 1980 [redacted] who has offered his assistance to the FBI in establishing [redacted] was interviewed at FBI Headquarters. [redacted] provided examples of the widespread use of violence, intimidation and extortion throughout the United States in order to maintain the territorial integerity of vending machine operators. At a subsequent conference held in Chicago, Illinois on January 20, 1980, [redacted] referring [redacted] stated that in his opinion the Cleveland-Youngstown market is the toughest in the country and that he would be extremely reluctant at present to attempt to penetrate this market on a large scale.

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On January 15, 1980, in anticipation of the above-referred to Chicago conferences, a meeting was held in Canton, Ohio between [redacted] and Bureau Agents from Cleveland, Youngstown and Canton. At this meeting [redacted] confirmed [redacted] assessment of the Cleveland-Youngstown market and spoke at some length of his own appreciable fears and concerns. [redacted] stated that because of the potential violence, especially in Youngstown, he was not prepared at present to attempt penetration of that market.

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Investigation conducted by Cleveland to date in the vending industry supports the observations of [redacted] The above-referred to [redacted] was neither the first nor the last act of violence perpetrated by Organized Crime for control of the vending industry in the Cleveland area. In 1975, for example, a soft drink machine franchise operator by the name of Richard Moss was killed by a bomb blast in Beachwood, Ohio. The killing was believed to be related to Moss' soft drink operation. More recently, in 1980, a convicted murderer out on bond named Joe Bonarrigo who had LCN ties and was working for Walters' Vending Company was killed. According to source information, James Licavoli, head of the Cleveland LCN, ordered Bonarrigo "hit" because he was aggressively putting vending machines where Licavoli did not want them put.

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All of this activity only serves to confirm what continuing investigation by the Cleveland Divison has revealed - the traditionally close association between the vending industry of northeatern Ohio and the organized crime element and the LCN's iron determintion to maintain its hold on the industry against competitors both from without and from within.

For decades, the LCN has controlled a major portion of the vending industry in Cleveland. At times, that control has been direct, as in the case of Buckeye

Cigarette Service, owned and operated until his death in 1976 by John Scalish, in partnership with Frank Embrescia and Milton Rockman. At other times this control has been more indirect, as in the case of the founding over 20 years ago of the Seaway Acceptance Corporation. Seaway is a Cleveland loan company owned primarily by jukebox, pinball and vending machine companies with OC connections. Seaway makes loans. and at times direct payouts, to area bar owners as inducemtns to use OC controlled vending company machines.

LCN control over the vending industry in Cleveland is all embracing. The LCN determines where machines are placed, how protection is afforded to various vending companies, and the payoffs to several Ohio State Liquor Inspectors for protection against raids at vending and gambling machine locations. Moreover, source information has revealed that the International Brotherhood of Teamsters Vending Machine Workers Maintenance and Employees Union, Local 416, also plays a prominent role in keeping the peace in the vending industry by assigning different stops (e.g., shops where machines are placed) to different companies and ordering other companies to stay away from those locations. The head of Local 416 is Nick Nardi, brother of slain Cleveland LCN associate John Nardi, who was killed gangland style in 1977 during a war for control of the Cleveland mob.

B. Crimes Being committed

Title 18, Section 1951, U.S. Code

Interference With Commerce By Threats Of Violence

There exists in the Cleveland area vending industry a significant restriction of free trade with resulting monopoly profits obtained through the use of extortionate means and of protection payoffs to public officials.

Title 18, Section 1962 and 1963, U.S. Code

Racketeer Influenced Corrupt Organizations (RICO)

It is noted that any OC controlled vending meachine business would certainly be definable as an "enterprise" pursuant to the RICO statute; thus, the felony predicates of state extortion, bribery, threats involving murder, and federal crimes regarding extortionate credit transactions, mail fraud and Hobbs Act could be applied.

It is anticipated that pursuant to provisions contained in the RICO statute, specifically, Title 18, Section 1962(c) and Title 18, Section 1963, U.S. Code, that conducting either directly or indirectly a business enterprise through a pattern of extortion would invoke the substantial forfeiture sanctions. The ability to effectively substantiate the predicate violations would have a major impact on an industry-wide level.

C. Subjects Committing The Crime

The following is representative of the more significant companies and figures controlled by or linked to OC individuals:

Company: Buckeye Cigarette Service
2001 Hamilton
Cleveland, Ohio
Telephone 216/771-1741

Owner-Operator: Milton Rockman, aka Maishe Rockman
3363 Belvoir Boulevard
Beachwood, Ohio
Telephone 216/752-2812
216/751-1302

Territory: Controls major portion of the cigarette vending machine market in Cleveland area.

Influence and Activities: Rockman is believed to be the prime mover in the vending jurisdiction disputes among the Youngstown, Canton and Pittsburgh factions. Rockman has for past two decades been financial advisor to the Cleveland LCN family. Also, Rockman is the Cleveland link in an ongoing "skim" of funds from certain Las Vegas casinos in which LCN families from Kansas City, Chicago, and Cleveland have hidden financial interests.

Company: [redacted]

Owner-Operators:

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[redacted] b6 b7C

Territory:

Associations: Sources have advised that the [redacted] are under the control of Cleveland LCN family and pay James Licavoli its head, 25 percent of the proceeds of its illegal activities in [redacted]

Miscellaenous: [redacted] is currently serving a [redacted] In his absence [redacted] is running the day-to-day business affairs of the operation. The other [redacted]

Company: Youngstown United Music, Inc.
1804 Wilson Avenue
Youngstown, Ohio
Telephone 216/746-1453

Owner-Operator: Joey Naples
605 Carlotta Drive
Youngstown, Ohio

Territory: Youngstown area

Association: Believed to be affiliated with the Pittsburgh LCN family headed by Sebastian J. LaRocca. Source information indicates that Naples, competing with the [redacted] b6 b7C

for control of legal and illegal operations in the Youngstown area, helped arrange the murder of Charles Carabbia.

[redacted] b6 b7C

Company:

Owner-Operator:

Territory: Controls major portion of gambling vending business in [redacted] and has acquired the necessary connections with Ohio State Liquor Inspectors to make payoffs in return for protection against raids. Kicks back percentage of vending proceeds to Cleveland LCN boss James Licavoli.

Association: [redacted] is Cleveland LCN associate. [redacted] Anthony Liberatore, a Cleveland LCN member and former Top Ten fugitive. In 1980 convicted of bribing FBI employee. b6 b7C

[redacted] b6 b7C

Company:

Owner:

**Territory:** Cleveland area

**Association:** Cleveland LCN associate

**Influence and Activities:**

1. Member of six-man unofficial association of vending machine operators in Cleveland, which includes [redacted] founded to protect territorial rights. b6 b7C

2. [redacted] is loan company which makes loans to Cleveland area tavern owners as an inducement to them to use OC controlled vending company machines. LCN associate John Nardi, who until his bomb death in 1977, was the boss of the local Teamster organized vending machine workers, used his union muscle as arbiter of territorial disputes against vending machine interests not connected with [redacted] Among the contributors to [redacted] have been Buckeye Cigarette Service, Crown Vending, and Nardi's Teamster Union. Among those who in the past have received significant loans from [redacted] is Angelo Lonardo, Underboss of the Cleveland LCN. b6 b7C

**Company:**

Liberty Vending, Inc.
401 High Street, S.W.
Canton, Ohio
Telephone 216/453-0555

**Owner:**

Pasquale Ferruccio
5311 Johnnycake Ridge, N.E.
Canton, Ohio
Telephone 216/493-3636

| | |
|---|---|
| Territory: | Controls the illegal vending business in Stark, Columbiana, and parts of Summit and Portage Counties. |
| Association: | While subject has not been identified by any LCN member source as a member of the New Kensington, Pennsylvania family, he is believed to be so nonetheless. It is known that Ferruccio associates with LCN members and he is thought to be aligned with the LaRocca family from Pittsburgh. Ferruccio is obliged to pay tribute to the Cleveland LCN family for his operations in Northeastern Ohio. |
| Union: | International Brotherhood of Teamsters Vending Machine Workers Maintenance and Employees Union, Local 416<br>2070 East 22nd Street<br>Cleveland, Ohio. |
| President: | Nicholas A. Nardi<br>6543 Gates Mills Boulevard<br>Mayfield Heights, Ohio |
| Association: | Cleveland LCN associate. Brother of slain Cleveland LCN associate John Nardi, who was killed gangland style in 1977 during a war for control of the Cleveland mob. |

## D. Prior and Current Investigations

Large scale investigations of the vending industry have been and are presently being conducted by the Cleveland Division. Previous investigations centered on developing the vending industry's relationship with the

LCN as this relationship pertained most particularly to the activities of Buckeye Cigarette Service, the major distributor of cigarette machines in the Cleveland area. Buckeye was an obvious target because its ownership was composed of John Scalish, former Cleveland LCN Boss (deceased); Frank Embrescia, former Cleveland LCN member; and Milton Rockman, brother-in-law of Scalish and Cleveland LCN financial advisor. However, approximately one year ago, as a result of current investigation and information acquired from a highly confidential source, the below-listed cases were opened for investigation:

[redacted]
RICO - BRIBERY

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[redacted]
RICO - BRIBERY

PATRICK M. FERRUCCIO
dba Liberty Vending
RICO - BRIBERY

[redacted]
CHARLES CARABBIA
dba Crown Vending
Youngstown, Ohio
RICO - BRIBERY

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JOSEPH NAPLES,
dba Youngstown United Music
Youngstown, Ohio
RICO - BRIBERY

In all of the above cases, traditional investigation techniques have been utilized. To date, these cases have failed to produce indictments. The difficulty in developing sources within the vending companies, and in developing cooperative witnesses, given the widespread fear generated by the violent nature within the vending industry, have proven to be the most significant obstacles to successful penetration of the industry.

E. Community Impact

Monopoly control of the vending industry has enabled OC to reap exorbitant profits. The additional cost resulting from restriction of free trade is borne by the consumer in particular and the community in general.

Such control is maintained by threats, both implied and directly, to body and to property, to salesmen and other businessmen. This has created an atmosphere of fear and terror permeating all levels of the industry and helping to erode the peoples' faith in the ability of our government to provide for the public safety.

[redacted] b7E

IX SAC COMMENTS

The vending industry in general has traditionally left itself open to infiltration by organized crime. Although there are numerous legitimate companies operating in the Cleveland area, the LCN and their associates have been able due to the lack of safeguards within the industry, to successfully establish territories in which only they or recognized associates may operate. It is not our intention to police the industry, it is our intention to determine the extent of direct LCN involvement in that industry and develop the best substantive violations possible against the element.

[redacted] b6 b7C

Dear Sir:

This letter purports to express an understanding between yourself [redacted] the Federal Bureau of Investigation. b7E

[redacted]

The Federal Bureau of Investigation understands that [redacted] the Federal Bureau of Investigation [redacted] b7E

If you are in agreement with and completely understand the statements in this letter of agreement, please indicate this by your signature below.

______________________

9/15/81

Supv. [redacted]

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INFILTRATION OF VENDING MACHINE
COMPANIES BY OC FIGURES
RICO
OO: BUFFALO

SAC (183A-762)

Attached hereto is a copy of a Cleveland [redacted] which was furnished to Buffalo by the Cleveland Division for our review.

b7E

In recent conversations with Cleveland OC Supervisor [redacted] and SA [redacted] it was determined that Cleveland has an ongoing [redacted] which relates to the LCN control of the vending machine business in the Cleveland area. Investigation at Cleveland revealed that the Cleveland LCN does in fact control the vending machine business in North Ohio through a variety of means including force and violence.

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Since 12/80 we have developed information disclosing at least a minimal infiltration of the vending machine business by OC figures in the Buffalo area. Our emphasis at this time relates to the operation and control of a distributorship known as [redacted] which is allegedly owned by Joseph Todaro, Sr. [redacted] We have not developed any evidence that would strongly indicate use of force and violence in this area however based on our prior investigations concerning the Todaros and the Buffalo LCN we can readily assume that a certain amount of force and/or fear and intimidation would most likely take place.

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Additionally, prior investigations conducted by this Division have identified several other LCN members who had or do have an interest in the vending machine business. These individuals would include the following:

[redacted]
Jimmy LaDuca
Vincent Scro
[redacted]
Charles A. Montana
Danny Sansanese, Jr.
[redacted]
Joseph Rosato

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b7C

[redacted]
(2)

183A-763-Sub2-12
183-762-58

BU 183A-762

Recent information furnished by [redacted] who is now a non-cooperating witness, indicates that the [redacted] is now working for the Todaros in the distribution of video games.

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SA [redacted] should thoroughly review and analyze enclosed memo to ascertain the potential for possible implementation of a similar type of UCO re captioned case.

Per SAC authorization, SA [redacted] and this writer will travel to Cleveland to discuss the manner in which the Cleveland vending machine case is being pursued as well as determining the manner in which a vending machine company operates as developed through the Cleveland UCO.

RE: ALLEGED INFILTRATION OF VENDING MACHINE COMPANIES BY ORGANIZED CRIME FIGURES, BUFFALO, NEW YORK RICO
(Buffalo File 183-762)

The following information was provided to Special Agents [redacted] by [redacted] on August 12, 1981:

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THIS INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that [redacted] is involved in a vending machine operation in Buffalo. [redacted] has hired a man named [redacted] the video games that are being distributed as part of this vending machine company. [redacted] is a former [redacted] talked to [redacted] about [redacted] because [redacted] knows him. [redacted] told [redacted] that he does not [redacted] and that [redacted] should ask [redacted], who runs the [redacted] who also knows [redacted]

[redacted] sits in his car in a parking lot next to this [redacted] and collects money on his loanshark loans there.

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[redacted]

183A-763-Sub2-13
~~183-762-61~~

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION



Date of transcription 10/28/81

Records at the Erie County Clerk's Office, 25 Delaware Avenue, Buffalo, New York, revealed the following:

A Certificate of Incorporation for Colonial Vending, Inc. was filed on September 14, 1981. The law offices of Condon, Sedita, Latona, Personius and Klingensmith, P.C., 300 Statler Office Building, Buffalo, New York, drew up the Certificate of Incorporation. The offices of Colonial Vending are at 300 Statler Building, Buffalo, New York. The company has authority to issue 200 shares of stock without par value. This Certificate was signed, sealed and acknowledged on the 15th day of July, 1981, and signed by Joseph A. Todaro. The Notary Public was Robert W. Klingensmith.

The cost of the Incorporation was $100.00 and $10.00 tax amounting to $110.00 for total cost of Incorporation.

Records of the Erie County Clerk's Office, 25 Delaware Avenue, Buffalo, New York, revealed the following:

P & D Woodworking, Inc., 1765 Main Street, Buffalo, New York, is owned by Sebastiano Privitera, 74 Dakota Street, Buffalo, New York.

Also located at 1765 Main Street, Buffalo, New York, is Colonial Vending, Inc., which is owned and operated by Joseph A. Todaro.

183A-763-Sub2-14

Investigation on 10/28/81 at Buffalo, New York File # ~~Buffalo 183A-762-72~~

by SA [redacted] Date dictated 10/29/81 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

X AIRTEL

10/29/81

TO: SAC, ALBANY

FROM: SAC, BUFFALO (183A-762) (P)

ALLEGED INFILTRATION OF
VENDING MACHINE COMPANIES
BY ORGANIZED CRIME FIGURES
(OO: BUFFALO)

For information of Albany, Buffalo has determined that "Capo" [redacted], Buffalo LCN, has recently become involved in the [redacted]

Records at the Erie County Clerk's Office, 25 Delaware Avenue, Buffalo, New York, were reviewed and disclosed the following:

Colonial Vending was incorporated, and papers of incorporation were drawn up and signed on 7/15/81, by Joseph A. Todaro. The papers of incorporation were filed 9/14/81, at the Erie County Clerk's Office, Buffalo, New York. There is no further information available at Buffalo concerning this corporation of Todaro's.

2 - Albany
(2) - Buffalo
[redacted]
(4)

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183A-763-Sub2-15

~~183A-762-74~~

Upon reviewing records at Erie County Clerk's Office, it was determined that more information could be found at Albany, possibly under number C183344.

On 10/28/81, AUSA [redacted] Strike Force, Buffalo, New York, advised that more information could be obtained at Secretary of State, Albany, New York b6 b7C

LEADS

ALBANY

AT ALBANY, NEW YORK

1. At Secretary of State Office, review records concerning the incorporation of Colonial Vending, 1765 Main Street, Buffalo, New York. Obtain all officers listed on the Board of Directors and additional information of value.

2. Also, at Secretary of State, attempt to determine if a record is maintained of individuals who are involved in more than one corporation. If such a record is maintained, search [redacted] through their records for any other corporations he may be associated with. b6 b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION



Date of transcription 11/2/81

Frank Hahn, Commissioner of Licenses for the City of Buffalo, was contacted at Room 113, City Hall, Buffalo, New York.

Hahn stated that since contacted by Supervisor [redacted] Federal Bureau of Investigation, Buffalo, New York, the only additional vender who has started in Buffalo is [redacted]

Hahn stated that he has never heard of Colonial Vending in Buffalo and they have not put in an application for a license.

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183A-763-Sub2-16

Investigation on 10/27/81 at Buffalo, New York File # Buffalo ~~183A-762~~ 75

by SA [redacted] Date dictated 10/29/81

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

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-1-

Date of transcription 11/2/81

Special Agents [redacted] received information that indicated [redacted]

A spot check of the area at Main and Masten determined a building which housed the P & D Woodworking company, Inc., 1765 Main Street, Buffalo, New York. Observation of the building determined there could be additional space where Colonial Vending could be located; although there were no signs to indicate that Colonial Vending was operating at this location.

A check of tax records at Buffalo City Hall determined that the address 1765 Main Street, Buffalo, New York, is owned by P & D Woodworking Company, Inc.

Investigation on 10/27/81 at Buffalo, New York File # Buffalo ~~183A-762-76~~ 183A-763-Sub2-17

by SAs [redacted] and [redacted] Date dictated 10/28/81

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BU 183A-[redacted]762
-1-

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A check with New York Telephone directory assistance for Colonial Vending, Inc., reflected their telephone number to be (716)884-4453.

On October 28, 1981, Special Clerk (SC) [redacted] of the Albany Division advised telephone number (716)884-4453 is listed to Colonial Vending, Inc., 1765 Main Street, Buffalo, New York.

[redacted]

183A-763-Sub2-18

~~183A-762-78~~

RE: ALLEGED INFILTRATION OF
VENDING MACHINE COMPANIES
BY ORGANIZED CRIME FIGURES,
BUFFALO, NEW YORK
RICO
(OO: BUFFALO)
(Buffalo file 183A-762)

On October 19, 1981, [redacted] furnished the following information to SA [redacted]

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INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THIS SOURCE.

Source advised that on [redacted] source had [redacted] at which time source observed [redacted] and several other individuals [redacted] During a conversation with [redacted] source learned from him that [redacted] related to source. [redacted] also described in detail to source the [redacted] informed source that the [redacted]

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183A-763-Sub2-19

~~183A-762-79~~

RE: ALLEGED INFILTRATION OF VENDING
MACHINE COMPANIES BY ORGANIZED
CRIME FIGURES, BUFFALO, NEW YORK
RICO
(Buffalo file 183A-762)

On October 27, 1981, [redacted] furnished the following information to SA [redacted]

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INFORMATION CONTAINED HEREIN IS SINGULAR AND CONFIDENTIAL IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THIS SOURCE.

Source learned that [redacted] is actively involved on a daily basis in the distribution of and maintenance of [redacted]. In recent conversations source has [redacted] source reports that [redacted]

Source will attempt to identify specific locations where the [redacted] in addition to the [redacted]

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183A-763-Sub2-20

~~183A-762-80~~

AIRTEL

11/25/81

TO: SAC, BUFFALO (183A-762)

FROM: SAC, ALBANY (183A-877) (RUC)

SUBJECT: ALLEGED INFILTRATION OF VENDING MACHINE COMPANIES BY ORGANIZED CRIME FIGURES
OO: BUFFALO

Re Buffalo airtel to Albany dated 10/29/81.

Enclosed is a xerox copy of Certificate of Incorporation to do business in the State of New York for Colonial Vending, Inc., filed July 22, 1981. This document was obtained on 11/17/81, from the New York State Department of State, Corporations Unit, Albany, New York.

Records of the Corporations Unit are maintained by the name of the corporation. No record is maintained of individuals who are involved in more than one corporation.

2 - Buffalo (Enc. 1)
1 - Albany
[redacted]
(3)

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183A-763-Sub2-21
~~183-762-90~~

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# Memorandum

b6
b7C

TO : SAC (183A-763 Sub 2) (P)

DATE: 1/19/82

FROM : SA [redacted]

SUBJECT: JOSEPH EDWARD TODARO, aka:
[redacted] aka;
dba Colonial Vending, Inc.
RICO
(OO: BUFFALO)

Re memo of Supervisor [redacted] dated 1/7/82.

On 1/11/82, writer reviewed Buffalo file 183A-762 and determined the following serials should be placed in above captioned case:

Serials 12, 23, 29, 39, 52, 56, 57, 58, 61, 72, 74, 75, 76, 78, 79, 80, 90.

1 - 183A-762
[redacted]

[redacted]

183A-763-Sub2-22

SEARCHED......INDEXED......
SERIALIZED [redacted] FILED......
JAN 19 1982
FBI — BUFFALO

[redacted]

FEDERAL BUREAU OF INVESTIGATION



Date of transcription 2/25/82

[redacted] was contacted at his place of business, [redacted] was advised as to the identity of the interviewing Agent and the nature of the interview. He then provided the following information: b6 b7C b7D

He advised that the [redacted] of which he [redacted] Within the [redacted] (Last Name Unknown) or [redacted] (Last Name Unknown). [redacted] described this individual as a white male between the ages of 38 and 40 years, of medium build, and dark hair. [redacted] This arrangement began in [redacted] and has continued since then. He stated that there is [redacted] involved and that the [redacted] advised that he has observed [redacted] only one or two times. b6 b7C b7D

[redacted] advised he only knows the business to be involved in the [redacted] and stated he is unaware of any other details concerning it, including the business' owners and customers. b6 b7C b7D

Investigation on 2/22/82 at Buffalo, New York File # Buffalo 183A-763 Sub 2 - 23

by SA [redacted] b6 b7C Date dictated 2/23/82

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183A-763-Sub2-23

SEARCHED ___ INDEXED ___
SERIALIZED [redacted] FILED ___

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FEB 25 1982

FD-302 (REV. 3-8-77)

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# FEDERAL BUREAU OF INVESTIGATION



Date of transcription 2/25/82

[redacted] was advised as to the identity of the interviewing Agent and the nature of the interview. She then provided the following information:

Her responsibility concerns the [redacted] and stated that she is unaware of any details concerning the [redacted] advised that the [redacted] She stated that since she was unable to provide any information concerning the business, she would arrange to have one of the owners contact the interviewing Agent directly.

Investigation on 2/22/82 at Buffalo, New York File # Buffalo 183A-763 Sub 24

by [redacted] SA [redacted] Date dictated 2/23/82

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC (183A-763) (P) 3/2/82

SA [redacted] b6 b7C

JOSEPH E. TODARO, SR., aka;
[redacted] aka;
SALVATORE FRANGIAMORE
RICO
(OO: BUFFALO)

Misc Sealed by Ct. Ord. 3/1/82

On 3/1/82, USDC Judge John T. Curtin, WDNY, Buffalo, New York, [redacted]

All three subscribed to [redacted] b7E

1 - 66-2382
1 - 183A-763 Sub 2
[redacted] b6 b7C

1 - 183A-763

OCIS

183A-763-Sub2 25

SEARCHED ...... INDEXED ......
SERIALIZED [redacted] FILED ......
MAR 2 1982 [redacted]

[redacted]

BU 183A-763

b6
b7C
Misc Sealed by Ct. Ord. 3/1/82

Attached hereto are the following documents relating to [redacted]

1. [redacted]

2.

3

[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

# *Memorandum*

b6
b7C

TO : SAC (183A-763 SUB 7)  DATE: 3/3/82

FROM : SA [redacted]

SUBJECT: JOSEPH EDWARD TODARO, SR., aka
ET AL
RICO
(OO: BUFFALO)

Rememo of IA [redacted] 2/11/82.

A review of the 1981 Haines Criss Cross Directory for Rochester, New York reveals that telephone number 716/232-5247 is listed to National Vendors, 539 State Street, Rochester, New York.

A review of the 1979 R.L. Polk City Directory for Rochester reveals that National Vendors sells used vending machines. No owner is listed.

The 1982 Phone Book for Rochester contains the same information set forth above.

RECOMMENDATION:

Route to IA [redacted]

[redacted]
(2 [redacted]
[redacted]

[redacted]

OCIS ✓
E
NB
D

183A-763-Sub 2-26
~~183A-763-Sub 7-14~~

SERIALIZED [redacted] FILED
SEARCHED ___ INDEXED [redacted]
MAR 3 1982
FBI—BUFFALO
[redacted]

5010-108-02

*Buy U.S. Savings Bonds Regularly on the Payroll Savi*[redacted]

b6
b7C

SAC (183A-763) (P) 3/9/82

SA [redacted]

JOSEPH E. TODARO, SR., aka;
[redacted] aka;
SALVATORE FRANGIAMORE
RICO
(OO: BUFFALO)

By letter dated 2/23/82, United States Postal Service (USPS) officials advised that pursuant to an authorized mail cover in place at the business of Colonial Vending, Inc., 1765 Main Street, Buffalo, New York, a second class letter was recorded from U-Haul Moving and Storage, 1748 Main Street, Buffalo, New York.

Insofar as the above correspondence appears to be for the rental of moving vehicles and/or equipment, the following lead is being set forth for Buffalo:

LEAD

BUFFALO

AT BUFFALO, NEW YORK

Will contact officials of U-Haul Moving and Storage, 1748 Main Street, Buffalo, New York, in an attempt to determine the nature of any rental agreements made with Colonial Vending and the extent of business being conducted.

(1) - 183A-763 Sub 2
[redacted]

183A-763-Sub2-27

CCIS 183-763 [redacted]

SEARCHED ....... INDEXED .......
SERIALIZED [redacted] FILED .......
[redacted]

FD-302 (REV. 3-8-77)

# FEDERAL BUREAU OF INVESTIGATION



Date of transcription 3/11/82

Special Agent [redacted] Federal Bureau of Investigation, Buffalo, New York, on March 4, 1982, served a subpoena on [redacted] The purpose of the service of the subpoena was for [redacted]

b3

Attached is a copy of the subpoena.

Investigation on 3/4/82 at Buffalo, New York File # Buffalo 183A-763 Sub II-28

by SA [redacted] Date dictated 3/8/82

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b6 b7C

Subpoena to Testify Before Grand Jury

May 1980 Special Grand Jury

# United States District Court

FOR THE

## WESTERN DISTRICT OF NEW YORK

To [redacted] b3

You are hereby commanded to appear in the United States District Court for the Western District of New York at Room 502 U.S. Courthouse in the city of Buffalo on the 25th day of March 19 82 at 10 o'clock A. M. to testify before the Grand Jury and bring with you[1] [redacted]

This subpoena is issued on application of the United States.

[signature]
Clerk.

Date 3-4, 19 82.

By ............................................
Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

## RETURN

Received this subpoena at on
and on at I served it on the
within named
by delivering a copy to and tendering[2] to the fee for one day's attendance and the mileage
allowed by law.

Date ..........................., 19......

By ............................................

Service Fees
Travel ............ $
Services ............
Total ............ $

Questions About This Subpoena May Be Directed to Dept. of Justice Attorney Wydysh, 716-846-4781, 324 U.S. Courthouse, Buffalo, N.Y. 14202

2 Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17 (b), Federal Rules Criminal Procedure).

Form USA-178
JAN 1978

TO BE USED IN LIEU OF AO FORM #110

U.S. Department of Justice

Criminal Division

*Organized Crime and Racketeering Section*
*Buffalo Strike Force*

*United States Courthouse, Room 324*
*Buffalo, New York 14202*

*716/846-4781*

# <u>N O T I C E</u>

The attached Grand Jury subpoena requires the production of certain records and documents before the United States Grand Jury for the Western District of New York.

Federal Grand Jury subpoenas are exempt from the notice of hearing provisions of the <u>Right to Financial Privacy Act of 1978</u> (Public Law 95-630, 12 U.S.C. 3414, Section 1113(i) of Public Law 95-630).

The subpoena has been issued in connection with an official criminal investigation being conducted by the United States Department of Justice and other Federal law enforcement agencies regarding possible violations of the criminal laws of the United States. It is requested that you do not disclose the existence of this subpoena. Any such disclosure could impede the investigation being conducted and thereby interfere with the due enforcement of criminal laws of the United States.

CHARLES B. WYDYSH
SPECIAL ATTORNEY
U.S. DEPARTMENT OF JUSTICE

Attachment

UNITED STATES GOVERNMENT

# memorandum

DATE: 2/26/82

REPLY TO ATTN OF: SA [redacted]

b6
b7C

SUBJECT: ALLEGED INFILTRATION OF VENDING MACHINE COMPANIES BY ORGANIZED CRIME FIGURES, BUFFALO, NEW YORK

TO: RICO
(OO: BUFFALO)

SAC (183A-762) (P)

By way of background information, during December, 1980, the New Rochelle Office developed information disclosing that a series of vending machine companies doing business under several names, including H&E Amusements, Daru Enterprises, and IBA Vending, were operated and/or under the control of the Genovese LCN Family. This investigation included a series of surveillances, both in Buffalo and the New York City area, which revealed the persons of Joseph Todaro, Sr., [redacted] and other individuals aligned with the Todaro faction of the Buffalo LCN Family as having mutual interest with the above identified Genovese controlled vending machine companies.

b6
b7C

Within the past several months, a large influx of video game rooms, arcades, and/or businesses leasing video games have emerged in the Buffalo area. One of the principal vendors supplying video games in the area is the above mentioned IBA Vending Company, which was incorporated in December, 1980, with their certificate filed in Erie County in January, 1981.

[redacted], was interviewed on 5/7/81, at which time he furnished information concerning the operation of [redacted] reported that he is directly under the [redacted] an identified associate and employee of the Genovese LCN Family.

b6
b7C
b7D

[redacted] further advised that he is employed in the vending machine business by [redacted] He first became employed in this business in [redacted] and at that time was employed by a [redacted] company known to be doing business as [redacted]

b6
b7C
b7D

183-763-Sub 2-29

~~183A-762~~

[redacted]

1cc to 183-763 sub 2

[redacted]

-DO MEMO & CLOSE THIS CASE.

OCIS ✓
R
ND
D

SEARCHED ... INDEXED ... [redacted]
FEB 26 1982

Buy U.S. Savings Bonds Regularly on the Payroll Sa[redacted]

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

INFO ON PAGE 2-4 NEEDS TO GO ON 302. WHERE ARE Schedules?

BU 183A-762

[redacted] Prior to this employment, [redacted] was employed in [redacted] and did not have any experience in the vending machine business. b6 b7C b7D

As a result of the above information, [redacted] b3

On 7/31/81, SA [redacted] served a subpoena on [redacted] The subpoena which was served was to obtain the [redacted] The following is an analysis of those records: b3 b6 b7C

[redacted] b3



GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(E). FED. R. CRIM. P.

BU 183A-762

[redacted] b3

On 7/31/81, SA [redacted] served a subpoena on [redacted] The purpose of the subpoena was to obtain [redacted]

b3
b6
b7C

[redacted] b3



GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(E), FED. R. CRIM. P.

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(E). FED. R. CRIM. P.

BU 183A-762

On 8/7/81, SA [redacted] served a subpoena on [redacted] The purpose of the service of this subpoean was to [redacted] b3 b6 b7C

[redacted] b3

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(E). FED. R. CRIM. P.

b6
b7C

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/10/82

[redacted] U-Haul Corporation, Main Street Moving and Storage, 1748 Main Street, Buffalo, New York, telephone number 716-884-1900, was advised as to the official identities of the interviewing Agents and the nature of the interview. [redacted] then furnished the following information:

Colonial Vending, Inc., 1765 Main Street, Buffalo, New York, is a commercial business account which regularly rents trucks on the average of three times per month. A review of those records in his possession which had not been forwarded to his headquarters in Phoenix, Arizona, reflected the latest rental by Colonial Vending as occurring on March 2, 1982. A copy of this transaction reflected that a 16 foot truck was picked up at 11:15 A.M. on March 2, 1982 and was returned later that evening with a recorded mileage of 58 miles. The vehicle, as were all others previously rented, was rented by [redacted] an employee of Colonial Vending. [redacted] described [redacted] as a white male, 5'9" to 5'10" tall, heavy build, weighing approximately 240 pounds.

[redacted] advised that Colonial Vending listed [redacted], as the company's [redacted] and noted that the banking reference provided by [redacted]

[redacted] advised that he understood Colonial Vending, Inc., to be a business engaged in the renting and distribution of various types of vending machines. Beyond this, he could provide no additional information.

Investigation on 3/3/82 at Buffalo, New York File # BU 183A-763-SUB2-30

by SAs [redacted] Date dictated 3/5/82

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FEDERAL BUREAU OF INVESTIGATION

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(E), FED. R. CRIM. P.

Date of transcription 3/18/82

The following records were received from Attorney [redacted] via a Federal Grand Jury subpoena and turned over to Special Agent (SA) [redacted] and Strike Force Attorney [redacted]

b3
b6
b7C

1. [redacted]
2.
3.
4.
5.
6.
7.
8.
9.
10.
11.

b3

Investigation on 3/9/82 at Buffalo, New York File # Buffalo 183A-763 Sub 2-31

by SA [redacted] Date dictated 3/15/82

b6
b7C

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# FEDERAL BUREAU OF INVESTIGATION



Date of transcription 3/18/82

Records of the Erie County Clerk's Office, 25 Delaware Avenue, Buffalo, New York, revealed the following:

A Certificate of Incorporation for Colonial Smokes, Inc., was filed on September 14, 1981. The law offices of Condon, Sedita, Latone, Personius and Klingensmith, P.C., 300 Statler Office Building, Buffalo, New York, drew up the Certificate of Incorporation. The offices of Colonial Smokes are at 300 Statler Building, Buffalo, New York. The company has authority to issue 200 shares of stock without par value.

The Certificate of Incorporation was filed on September 14, 1981, at the Erie County Clerk, 25 Delaware Avenue, Buffalo, New York. The Certificate of Incorporation Number is 68869.

The Notary of Republic was Robert W. Klingensmith with above mentioned law firm.

Investigation on 3/9/82 at Buffalo, New York File # Buffalo 183A-763 Sub 2-32

by SA [redacted] Date dictated 3/12/82 b6 b7C

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UNITED STATES GOVERNMENT

# Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC

DATE: 3/15/82

FROM : SA [redacted] b6 b7C

SUBJECT: CASE PROGRAM PLANNING

Re Case Planning memo of SA [redacted] dated 1/15/82.

Title: JOSEPH EDWARD TODARO, SR., aka;
[redacted], aka;
dba Colonial Vending, Inc.,
1765 Main Street
Buffalo, New York
RICO; BF & E

Buffalo File No.: 183A-763-Sub 2

Agent to Whom Assigned: SA [redacted] b6 b7C

Supervisor: [redacted]

OBJECTIVES

No change.

SUMMARY

It has been determined that [redacted] and [redacted] started a Vending Company entitled [redacted] were subpoenaed for the company and it has been determined a [redacted] b3 b6 b7C

(1) - 183A-763 Sub 2
1 - 66-2314 Sub B1
1 - ASAC
[redacted]
(3)

183A-763 Sub 2-33

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAR 15 1982
FBI — BUFFALO [redacted]
b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted] b3 b6 b7C

It has also been learned that [redacted] set up an additional corporation entitled [redacted] This corporation was formed in October, 1981.

It has also been learned that [redacted] through [redacted]

**VIOLATIONS**

Title 18, Section 1961, USC
Title 18, Section 1014, USC

**PROSECUTIVE OPINION**

Strike Force Attorney [redacted] has been contacted on numerous occasions since 1/15/82, mainly to obtain subpoenas and subsequently records obtained from subpoenas. b6 b7C

**MANPOWER REQUIREMENTS**

No change.

**SPECIAL REQUIREMENTS**

No change.

**MILESTONES**

Set out leads to Cleveland to subpoena [redacted] relative to [redacted] b3

Subpoena [redacted]

Review and analyze records presently under subpoena from [redacted] b3
b6
b7C

Contact [redacted] and other accounts to be developed and determine if business establishments were influenced by [redacted] organized crime background, in placing his machines in their businesses.

Interview vendors who may have had accounts where [redacted] has replaced them to determine if they were forced out.

FD-302 (REV. 3-8-77)

# FEDERAL BUREAU OF INVESTIGATION



Date of transcription 11/30/81

Commencing October 23, 1981, [redacted] b3 b6 b7C

Lastly, a schedule summarizing [redacted] were prepared.

These schedules can be found in the exhibit section of the file.

183A-763 SUB 2-34

SERIALIZED [redacted] FILED [redacted] b6
SEARCHED INDEXED b7C

NOV 30 1981

OCIS
E
NE [redacted]

[redacted] [redacted]

Investigation on 10/23-11/25/81 at Buffalo, New York File # Buffalo 183A-763 SUB 2

by AT [redacted] Date dictated 11/30/81

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FD-302 (REV. 3-8-77)

# FEDERAL BUREAU OF INVESTIGATION

GRAND ... SEMINATE ONLY
PURSU... FED. R. CRIM. P.

Date of transcription 8/12/81

On July 31, 1981, Special Agent (SA) [redacted] served a subpoena on [redacted] The subpoena which was served was to [redacted] The following is an analysis of those records: b3 b6 b7C

[redacted] b3

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(E), FED. R. CRIM. P.

Investigation on 7/31/81 at Buffalo, New York File # Buffalo 183A-762
SUB C 35

by SA [redacted] Date dictated 8/6/81 b6 b7C

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FD-302 (REV. 3-8-77)

# FEDERAL BUREAU OF INVESTIGATION

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(E), FED. R. CRIM. P.

Date of transcription 8/12/81

On July 31, 1981, Special Agent (SA) [redacted] served a subpoena on [redacted] The purpose of the subpoena was to [redacted]

b3
b6
b7C

[redacted]

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(E), FED. R. CRIM. P.

Investigation on 7/31/81 at Buffalo, New York File # Buffalo 183A-762

by SA [redacted] Date dictated 8/6/81

b6
b7C

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183A-763SUSZ-36

[redacted] [redacted]

b6
b7C

OCIS NO
E
NE
D

[redacted] A-2 [redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(E). FED. R. CRIM. P.

Date of transcription 8/12/81

On August 7, 1981, Special Agent (SA) [redacted] served a subpoena on [redacted] The purpose of the service of this subpoena was to [redacted]

b3
b6
b7C

[redacted]

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(E). FED. R. CRIM. P.

Investigation on 8/7/81 at Buffalo, New York File # Buffalo 183A-763
SUB2-37

by SA [redacted] Date dictated 8/7/81

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183A-763-SUB2-37

[redacted] [redacted] b6 b7C

UCIS

[redacted]

A-2 [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

b6
b7C

# Memorandum

TO : SAC (183A-763 Sub 2) (P) DATE: 3/24/82

FROM : SA [redacted]

SUBJECT: JOSEPH TODARO, SR.;
[redacted]
dba Colonia Vending,
1765 Main Street,
Buffalo, New York;
RICO
(OO: BUFFALO)

Due to Case Agent's transfer to another Squad, it is recommended this case be re-assigned.

[redacted]

Reassign to A-2 Agent already [redacted]

183A-763-Sub2-38
SEARCHED ___ INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 2 1 1982
FBI—BUFFALO
A-2 [redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan
5010-108-02

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/25/82

b3
b6
b7C

On March 11, 1982, Accounting Technician (AT) [redacted] analyzed and scheduled the [redacted] The schedule is in the 1-A section of the file, and reflects the following information:

[redacted]

Investigation on 3/11/82 at Buffalo, New York File # Buffalo 183A-763 SUB 2-39

by [redacted] Date dictated 3/18/82

b6
b7C

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FD-302 (REV. 3-8-77)



# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/82

Pursuant to a Federal Grand Jury subpoena duces tecum dated January 29, 1982, the [redacted] provided Strike Force Attorney [redacted] with documentation pertaining to [redacted] These records reflected itemized [redacted] A review of these records conducted by the writer, reflected the following [redacted]

b3
b6
b7C

b3

Investigation on 3/4/82 at Buffalo, New York File # BU 183A-763 SUB 2-40

by SA [redacted] Date dictated 3/10/82

b6
b7C

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 3/25/82

Records, which were subpoenaed for [redacted] were xeroxed and returned to Strike Force Attorney [redacted] in turn was to return them to [redacted] b3 b6 b7C

Xerox copies were placed in the Bulky Exhibit.

Investigation on 3/16/82 at Buffalo, New York File # Buffalo 183A-763 Sub 2 - 41

by SA [redacted] Date dictated 3/22/82 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

SAC (183A-861) (P) 3/30/82

SA [redacted]

DANIEL SANSANESE, JR.;
[redacted]
RICO
(OO: BUFFALO)

On 3/19/82, Lt. [redacted] Cheektowaga Police Department, Cheektowaga, New York, provided writer a copy of their police report concerning an incident which occurred at the Executive Inn-Playboy Club on 3/13/82.

The report is attached and is self explanatory.

(1)- 183A-763 Sub 2
[redacted]

OCIS NO
R
NB
D

183A-763-Sub2-42

SEARCHED
SERIALIZED [redacted]
MAR 30 1982
FBI — BUFFALO
[redacted]

Saturday March 13, 1982 5
2400hrs to 0800hrs cont.

*****************************************************************

205138 10.50 - Hit & Run - Union & Geo. Urban
0241 Car 43 Off Grant/Chamberlin report a partial MV104A filed for 79 Ford 234NTI.

205139 Fight - 2525 Walden - Uncle Sam's
0254 Car 27 Off Edenhofer/Dryja report fight broken up by patrol, numerous people escorted out by officers at request of mgr. they left in Ontario reg 3L2470.

205140 Suspicious Vehicle - Bright & Parker
0303 Car 9 Off Bollman/Kmiotek report lovers sent on their way.

205141 Officer requests Assistance - 4243 Genesee - Playboy Club
0344 Car 44 Off Piscitello requests assistance as he has a large group fighting. Officer reports a PR was filed for assault, 2 warrant cards issued and all parties advised. 2 parties went via pvt. vehicle to St. Joe's for treatment of injuries sustained. Covered by all road cars.

205142 1st Aid - 314 Reiman
0402 Car 14 Off Bollman/Walker report routine, Sloan.

205143 U.U.M.V. - 2525 Walden - Uncle Sam's
0410 Car 4 Off Jankowski/Grabowski report PR filed for theft of 79 Ford 6349PA which had a Meyers plow and a roll bar. TT 292 sent.

205144 Prowler - 121 S. Transit Hill
0425 Cars 3 & 9 Off Sisti & Bollman/Kmiotek report U.T.L.

205145 Arrest - Union & French
0435 Car 43 Off Grant/Chamberlin report one male for DWI and other WML. Baron towed 68 Rambler 1005076 dealer.

205146 10.50 HR - 237 Currier
0458 Car 3 Off Sisti reports the accident occurred in Buffalo at Reiman & Ogden, victim advised to contact B.P.D.

205147 Fight - Altons - Walden (Formerly Anjons)
0457 Cars 4 & 8 Off Jankowski/Grabowski & Nowicki/Jakubowski report all quiet.

205148 Suspicious Vehicle - McDonalds - Clinton
0510 Cars 15 & 14 Capt. Kuczkowski and Off Bollman/Walker report GOA.

205149 Domestic/Child Custody - 2352 Genesee/151 Westland
0522 Car 8 Off Nowicki/Jakubowski report that due to the intoxicated c ondition of the mother, the baby will remain at the home of grandparents at 151 Westland. Covered by Lt. Howlett.

205150 Customer Trouble - 3465 Broadway - Holiday Twin Rinks
0531 Car 9 Off Bollman/Kmiotek report a PR filed for theft of clothing, cash and keys to 392PDZ.

205151 BankEscort - 3525 Union - Passport Europe
0545 Car 4 Off Jankowski/Grabowski report complete w/o incident.

205152 Alarm - 4201 Genesee Spencer Kellogg
0626 Cars 6 & 4 Off Ruth & Jankowski/Grabowski report this is malfunct

b6
b7C

# POLICE REPORT

| Field | Entry |
|---|---|
| 1. OFFENSE / OCCURRENCE | ASSAULT 3RD |
| 2. MRD/LOC | C/30 |
| 3. COMPLAINT NUMBER | 205141 |
| 4. DATE & TIME OCCURRED | 3-13-82 0344 HRS. |
| 5. DAY OF WEEK | SAT |
| 6. DATE & TIME REPORTED | 3-13-82 - 0344 HRS |
| 7. TRACT | 15 |
| 8. BLOCK | |
| 9. PLACE OF OCCURRENCE | EXECUTIVE INN - (PLAYBOY CLUB) GENESEE ST. |
| 10. TYPE OF PREMISES | HOTEL / RESTAURANT - BAR |

**EVENT**

**VICTIM**

| 11. LAST NAME | 12. FIRST NAME | 13. INIT. | 14. JR/SR | 15. RACE | 16. SEX | 17. DOB | AGE | 18. APT. NO. |
|---|---|---|---|---|---|---|---|---|
| [redacted] | [redacted] | | | CAU. | M | 10-11-48 | | |

| 19. STREET NO. | 20. STREET NAME | 21. CITY, TOWN OR VILLAGE | 22. STATE | 23. ZIP | 24. RESIDENCE TELEPHONE | 25. BUSINESS TELEPHONE |
|---|---|---|---|---|---|---|
| [redacted] | | | | | | |

| 26. OCCUPATION | 27. SOCIAL SECURITY NO. | 28. NATURE & EXTENT OF INJURIES | RELATIONSHIP |
|---|---|---|---|
| | | | |

**REPORTED BY**

| 29. LAST NAME | 30. FIRST NAME | 31. INIT | 32. JR/SR | 33. RACE | 34. SEX | 35. DOB | AGE | 36. APT. NO. |
|---|---|---|---|---|---|---|---|---|
| POLICE | | | | | | | | |

| 37. STREET NO. | 38. STREET NAME | 39. CITY, TOWN OR VILLAGE | 40. STATE | 41. ZIP | 42. TELEPHONE RES. | BUSINESS | 43. SOCIAL SECURITY NO. |
|---|---|---|---|---|---|---|---|
| 3223 | UNION Rd. | CKTWKA | N.Y. | | | | |

**SUBJECT OR SUSPECT**

| 44. LAST NAME | 45. FIRST NAME | 46. INIT. | 47. JR/SR | 48. RACE | 49. SEX | 50. EST. AGE / DOB |
|---|---|---|---|---|---|---|
| [redacted] | [redacted] | | | | | [redacted] |

| 51. M/SCARS | 52. HGT. | 53. WGT. | 54. HAIR | 55. EYES | 56. BUILD | 57. COMPLEX | 58. CLOTHING | 59. GLASSES |
|---|---|---|---|---|---|---|---|---|
| | 6'2" | 270 | | | HEAVY | MED | LT. BLUE 3 PC. - SUIT | NO |

| 60. JEWELRY | 61. OTHER CHARACTERISTICS | 62. APT. NO. |
|---|---|---|
| | | |

| 63. STREET NO. | 64. STREET NAME | 65. CITY, TOWN OR VILLAGE | 66. STATE | 67. ZIP | 68. TELEPHONE RES. | BUSINESS | 69. SOCIAL SECURITY NO. |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

☐ ☒

| 70. HOW ATTACK | 71. MEANS OF ATTACK |
|---|---|
| | |

| VEHICLE | 72. YEAR & MAKE | 73. MODEL | 74. BODY STYLE | 75. COLOR | 76. LICENSE NO. | 77. STATE | 78. USED BY OR VIN. |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

**79. NARRATIVE:** List and describe property taken in full detail, Reconstruct crime, indicate exactly where evidence was taken from, list persons with access to property, indicate sobriety of victim, list witnesses and suspects, describe police action taken, etc.

## Investigator Checklist

| A. TOOLS/METHODS | ✓ | B. POINT OF ENTRY | ✓ | C. METHOD OF ENTRY | ✓ |
|---|---|---|---|---|---|
| 1. CUTTING TOOL | | 1. CEILING/ROOF | | 1. BREAK | |
| 2. CUTTING TOOL | | 2. DOORS, FRONT | | 2. CLIMBED OVER | |
| 3. DRILLING TOOL | | 3. DOORS, REAR | | 3. CLIMBED THROUGH | |
| 4. PRYING TOOL | | 4. DOORS, GARAGE | | 4. CUT CHAIN/CABLE | |
| 5. PULLING TOOL | | 5. DOORS, SIDE | | 5. CUT PADLOCK | |
| 6. HANDS, FEET, ETC. | | 6. FENCE | | 6. DEFEATED LOCK | |
| 7. WIRE | | 7. GATE | | 7. DESCENDED VIA ROPE | |
| 8. FIREARMS | | 8. SKYLIGHT | | 8. PRIED | |
| 9. KNIFE | | 9. WINDOW, FRONT | | 9. REACHED THROUGH | |
| 10. LADDER | | 10. WINDOW, REAR | | 10. OTHER | |
| 11. ROPE | | 11. WINDOW, SIDE | | | |
| 12. OTHER | | 12. OTHER | | | |

## Solvability Factor Questions

| Give Details on Any Yes Answer | Yes | No |
|---|---|---|
| 1. IS THERE A WITNESS? | | |
| 2. DID WITNESS RECOGNIZE SUSPECT? | | |
| 3. IS SUSPECT NAMED? | | |
| 4. CAN SUSPECT BE DESCRIBED? | | |
| 5. IS THERE A DISTINGUISHABLE M.O.? | | |
| 6. CAN A VEHICLE BE IDENTIFIED? | | |
| 7. IS STOLEN PROPERTY TRACEABLE? | | |
| 8. IS PHYSICAL EVIDENCE PRESENT? | | |
| 9. HAS COMPLAINANT BEEN INTERVIEWED? | | |
| 10. HAS AREA BEEN CANVASSED? | | |

AT DATE, TIME, AND PLACE REPORTING OFFICER WAS ON ROUTINE PATROL AND WHEN AT EXECUTIVE INN HEARD A FEMALE SCREAM FOR HELP IN THE FRONT PARKING LOT. UPON ARRIVAL OFFICER NOTICED APPROXIMATELY 20 PEOPLE INVOLVED IN AN ALTERCATION WITH 2 MALES BLEEDING FROM THEIR FACES. THE FEMALE SCREAMED FOR ME TO HELP HER AND HUSBAND. THE CROWD IMMEDIATELY BEGAN

| STATUS | 80. CLOSED ☐ | CLEARED BY ARREST ☐ | EXCEPTIONALLY CLEARED ☐ | NOT CLEARED ☐ | UNFOUNDED ☐ |
|---|---|---|---|---|---|

81. FOLLOW UP: YES ☐ NO ☐
82. BY DET ☐ JUV. ☐ PATROL ☐ RECORDS ☐
83. DATE & TIME OF REPORT: 3-13-82 - 0500 HRS.

| 84. REPORTING OFFICER | 85. I.D. NO. | 86. SUPPLEMENT REPORT | 87. SUPERVISOR | 88. TELETYPE NUMBER, DATE & TIME |
|---|---|---|---|---|
| [redacted] | [redacted] | YES ☐ NO ☐ | CAPT. [redacted] | |

FIELD COPY

DEPARTMENT CENTRAL POLICE SERVICES
DPS-16-302

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VICTIM

| 88. LAST NAME | 89. FIRST NAME | 91. INIT | 92. JR/SR | RACE | 94. SEX | 95. DOB |
|---|---|---|---|---|---|---|
| [redacted] | | | | | | [redacted] |

[redacted]

| OCCUPATION | 106. SOCIAL SECURITY NO. | 108. NATURE & EXTENT OF INJURIES | 108A. RELATIONSHIP |
|---|---|---|---|
| | | | |

SUBJECT OR SUSPECT

| 107. LAST NAME | 108. FIRST NAME | 109 INIT. | 110. JR/SR | 111. RACE | 112 SEX | 113. EST. AGE / D.O.B |
|---|---|---|---|---|---|---|
| | | | | | | |

| 114. M/SCARS | 115. HGT | 116. WGT. | 117. HAIR | 118. EYES | 119. BUILD | 120. COMPLEX | 121. CLOTH | 122 GLA |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | | |

| 123 JEWELRY | 124. OTHER CHARACTERISTICS | 125. APT. |
|---|---|---|
| | | |

| 126 STREET NO | 127. STREET NAME | 128 CITY, TOWN OF VILLAGE | 129 STATE | 130 ZIP | 131 TELEPHONE RES | BUSINESS | 132. SOCIAL SECURITY NO |
|---|---|---|---|---|---|---|---|
| | | | | | | | |

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STOLEN PROPERTY

| 133. QUANTITY | DESCRIPTION OF PROPERTY | SERIAL NUMBER | ESTIMATED VALUE | CODE |
|---|---|---|---|---|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

134. NARRATIVE - CONTINUED

TO DISPERSE TOWARD THE BUILDING UPON MY ARRIVAL. THE FEMALE POINTED OUT TO ME 1 SUSPECT AS ONE WHO "HIT US" AND TO "PLEASE STOP HIM." I THEN SAW THE SUSPECT RUN TOWARD THE BUILDIN & I YELLED FOR HIM TO STOP. HE TURNED, LOOKED AND CONTINUED RUNNING, DESPITE NUMEROUS ORDERS FROM ME TO STOP. I FINALLY SUBDUED SUSPECT IN LOBBY OF HOTEL. THIS SUSPECT WAS LATER IDENTIFIED TO ME AS [redacted] AT THIS POINT FURTHER POLICE ASSISTANCE ARRIVED WITH LT. [redacted] & DISPERSED ONLOOKERS AND GATHERED THE VICTIMS, & WITNESSES FOR FURTHER INFORMA INFORMATION REVEALED AN ALTERCATION STARTED IN THE HOTEL LOBBY BETWEEN VICTIM #2 [redacted] & ANOTHER MALE. THIS ALTERCATION ERUPTED INTO A FIGHT WHICH CARRIED OVER INTO THE PARKING LOT INVOLVING 4 OTHER W/M'S IDENTIFIED LATER IN THIS REPORT. IN THE FIGHT VICTIM #1 [redacted] WAS REPORTEDLY PUNCHED IN THE

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# SUPPLEMENTARY POLICE REPORT

| 1. MRD/LOCATION | 2. COMPLAINT NO. |
|---|---|
| | 205141 |

| 3. VICTIM OR COMPLAINANT | 4. OFFENSE/OCCURRENCE |
|---|---|
| | ASSAULT |

| 5. DATE & TIME OF REPORT | 6. INVESTIGATING OFFICERS ASSIGNED | 7. TELETYPE NUMBER, DATE & TIME |
|---|---|---|
| 3-13-82 - 0500 HR | | |

8. NARRATIVE

FACE BY POSSIBLE SUSPECT [redacted] AND VICTIM #2 [redacted] WAS KNOCKED TO GROUND AND SUSPECT [redacted] REPORTEDLY WAS SEEN HOLDING VICTIMS HEAD TO THE GROUND BY HIS HAIR AND KICKING HIM IN THE FACE. VICTIM #2 ALSO WAS REPORTEDLY BEING PUNCHED AND KICKED BY APPROXIMATELY 3 OR 4 OTHER MEN. THIS INCIDENT WAS WITNESSED BY A [redacted], OF [redacted] VICTIM #1 ([redacted] DID HAVE A DEEP LACERATION UNDER HIS RIGHT EYE & VICTIM #2 [redacted] DID APPEAR TO HAVE MULTIPLE CUTS & BRUISES OVER HIS FACE & EYES. BOTH VICTIMS REFUSED MEDICAL TREATMENT AT SCENE & CLAIMED TO BE GOING TO THE HOSPITAL "ON THEIR OWN, LATER ON." FURTHER WITNESSES TO INCIDENT INCLUDE: [redacted] (VICTIM #2 [redacted], AND [redacted] (VICTIM #1 [redacted]. SHE ALSO CLAIMED TO HAVE BEEN KNOCKED TO THE GROUND INJURING A FINGER. ALL VICTIMS AND WITNESSES AND SUSPECTS, HAD BEEN DRINKING THROUGHOUT THE EVENING AND WERE EXTREMELY LOUD, AND THREATENING, CURSING AND SCREAMING AND WERE CONFUSED. AT ONE POINT ONE WITNESS [redacted] CLAIMED [redacted] WAS INVOLVED IN THE ASSAULT BUT HER DESCRIPTIONS DID NOT MATCH THOSE OF [redacted] AND SHE DID THEN STATE "WELL I NEVER DID SEE HIM IN PERSON, JUST HIS PICTURE IN THE PAPER ONCE OR TWICE." [redacted] IS CURRENTLY IN ROCHESTER, N.Y. [redacted] DID NOT WISH TO PRESS CHARGES AT FIRST

| 9. REPORTING OFFICER | 10. I.D. NUMBER | 11. SUPERVISOR | 12. PAGE NO. |
|---|---|---|---|
| [redacted] | [redacted] | CAPT. [redacted] | 2 |

DEPARTMENT CENTRAL POLICE SERVICES
CPS-15-303

FIELD COPY

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| 13. STOLEN PROPERTY | QUANTITY | DESCRIPTION OF PROPERTY | SERIAL NUMBER | ESTIMATED VALUE |
|---|---|---|---|---|
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

14. NARRATIVE - CONTINUED

AGAINST [redacted] & TAKING THE ADVICE OF HIS WIFE STATED "NO, I DON'T WANT TO PRESS CHARGES I'LL HAVE TO THINK ABOUT IT." [redacted] WAS THEN RELEASED AFTER HIS PROPER I.D. WAS OBTAINED BY OFFICER [redacted] ~~[illegible]~~ [redacted] ALSO KEPT SAYING "NO GUYS I'LL TAKE CARE OF THIS, I KNOW HOW IT WORKS, I KNOW WHATS GOING ON, I'LL HANDLE IT." LATER BOTH VICTIMS DECIDED THEY WANTED ARRESTS MADE. THEY WERE ADVISED THEN THAT THEY WAITED TOO LONG AND WERE GIVEN WARRANT CARDS WITH SUSPECT INFORMATION. THEY THEN STATED THEY WERE SATISFIED AND KNEW THEY SHOULD HAVE ACTED WHEN THE INCIDENT FIRST OCCURRED. [redacted] INDICATED THEY SAW THE FIGHT AND THE FOLLOWING PERSONS WERE INVOLVED IN THE FIGHT:

1.) JOSEPH E. TODARO SR. (9.18.23), 95 JOSEPH ST, TONAWANDA, NY.
2.) [redacted]
3.) DANIEL T. SANSANESE JR. (4-1-60) 604 PARKSIDE AV., BUFFALO, NY.
4.) [redacted]

[redacted] CAME FORTH WITH THIS INFORMATION ON THE CONDITION THAT THEIR IDENTITIES NOT BE MADE KNOWN PUBLICLY AS THEY FEAR REPRISALS FROM THE ABOVE LISTED INDIVIDUALS. THEY

# SUPPLEMENTARY POLICE REPORT

| 1. MRD/LOCATION | 2. COMPLAINT NO. |
|---|---|
| | 205141 |

| 3. VICTIM OR COMPLAINANT | 4. OFFENSE/OCCURRENCE |
|---|---|
| | ASSAULT |

| 5. DATE & TIME OF REPORT | 6. INVESTIGATING OFFICERS ASSIGNED | 7. TELETYPE NUMBER; DATE & TIME |
|---|---|---|
| 3-13-82 - 0500 HRS | | |

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8. NARRATIVE

BELIEVE THESE MEN ARE STRONGLY INVOLVED IN LOCAL [redacted] ORGANIZED CRIME AND MAY DO HARM. THESE [redacted] ARE KNOWN BY REPORTING OFFICER & LT. [redacted] IT IS FELT IF VICTIMS DO WISH TO PROSECUTE AND IF D.B. IS ABLE TO OBTAIN MUG SHOTS FOR THESE SUSPECTS IT IS MOST LIKELY THAT ALL OF THE VICTIMS WILL BE ABLE TO MAKE A POSITIVE IDENTIFICATION. AT APPROXIMATELY 0530 HRS. ST. JOSEPHS HOSPITAL, E.R. did PHONE POLICE STATING BOTH VICTIMS DID ARRIVE THERE FOR TREATMENT BUT HAD NO INFO. ON THEIR INJURIES OR CONDITION.

I WAS COVERED ON THIS CALL BY ALL ROAD CARS AFTER REQUESTING ASSISTANCE UPON MY ARRIVAL.

NOTE: VICTIMS AND WITNESS' ONCE SETTLED DOWN WERE ESCORTED BY POLICE THROUGH PLAYBOY CLUB FOR I.D. OF SUSPECTS BUT WERE UNABLE TO DO SO.

| 9. REPORTING OFFICER | 10. I.D. NUMBER | 11. SUPERVISOR | 12. PAGE |
|---|---|---|---|
| D. PISCITELLO | 173 | CAPT. KEMPSKI | 3 |

DEPARTMENT CENTRAL POLICE SERVICES
CPS-16-303

FIELD COPY

JOSEPH E. TODARO 9/10/23
95 JOSEPH
TONA, NY 5-9"

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DANIEL T. SANSANESE 4/1/60
604 PARKSIDE AVE 5-9"
BUFFALO, 14216

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 3/23/82

[redacted] in the presence of [redacted] was interviewed and advised they are [redacted]

[redacted] advised he was aware of the incident which occurred on March 13, 1982. He advised he knew a fight had taken place and that [redacted] was involved, but was not aware of any other individuals who may have been involved. [redacted] advised that at the time of the fight he was in Rochester, New York, however, he was made aware of the events concerning this altercation by his [redacted] advised that he had heard the fight began because of a comment made to [redacted] by a Club patron. [redacted] advised [redacted] is part of the Mafia, indicating that it is common knowledge that La Cosa Nostra (LCN) individuals frequent his establishment. [redacted] disavowed any association with suspected members of Buffalo LCN. However, did acknowledge that he and his family have been acquainted with Joseph Todaro, Sr. and [redacted] for many years, because he [redacted]

[redacted] further added that many of these Mafia individuals pass themselves off as being friends and associates of the [redacted] Family, because they feel it is a status symbol to associate themselves with the [redacted] In addition, because of this type of association, they were basically forced to close down their [redacted] when it became so heavily patronized with Mafia related individuals. In fact, one incident that occurred was when [redacted] asked one of these individuals to step aside so the waitress could get through, and this person became very angry and upset and started shouting at him. He stated he, [redacted] and the people he was with, left the Club to avoid further confrontation. That same evening, this individual (who's name [redacted] did not know) went to his [redacted]

[redacted] stated that the [redacted] and all their concerns are owned and managed solely by the [redacted] He emphatically advised that Joe Todaro, Sr. or any

Investigation on 3/22/82 at Cheektowaga, New York File Buffalo 183A-763-Sub
Buffalo 183A-861
~~Buffalo 92-2852~~
Buffalo 92-2851

by SA [redacted]
SA

Date dictated 3/23/82

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

other LCN-type individuals do not own an interest, hidden or otherwise, of [redacted] or other concerns. b6 b7C b7D

[redacted] further added that all of his books and records for all of his interests have recently been gone through by the Internal Revenue Service (INS) under the direction of Strike Force Attorney [redacted] added that nothing was found to be illegal. In fact, he further stated that if the Federal Bureau of Investigation (FBI) wished to go through his books and records, they were more than welcome.

[redacted] concluded by stating LCN-type individuals who constantly frequent his establishment seem to cause numerous problems in terms of keeping other prospective patrons away. In addition, they constantly harass his employees, especially the [redacted] In fact, [redacted] and employees attempt to avoid them as much as possible. [redacted] further added that if he [redacted] run into one of these individuals in the [redacted] they generally grab them by the arm and attempt to buy them a drink. [redacted] stated he has [redacted] b6 b7C b7D

[redacted] further added he wished the Mafia-type individuals [redacted] In addition, he requested of the interviewing Agents, [redacted] b6 b7C b7D

[redacted] added that he is not aware of any of these individuals conducting illegal business through either of his Clubs. b6 b7C b7D

[redacted] stated that at present, [redacted] and [redacted] and added this is a business deal which nets his company approximately [redacted] He was advised at that time that [redacted] has a company called [redacted] at which he responded he would [redacted]

BU 183A-763-Sub 11

[redacted] stated he does not know what, if any, illegal activities are conducted by the Todaros. He stated that the Todaros have never received [redacted] stated they have never received [redacted] He did advise that if Joe Todaro, Sr. had anybody coming into town, [redacted]

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1834-263-SUB2-43

[redacted] FILE [redacted]

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[redacted]

[redacted]

UNITED STATES GOVERNMENT

# memorandum

DATE: 6/2/82

REPLY TO ATTN OF: IA [redacted]

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SUBJECT: JOSEPH EDWARD TODARO, SR, aka;
[redacted] aka;
DBA COLONIAL VENDING INC.
XX RICO
OO:BUFFALO

To: SAC (183A-763 Sub 2) (P)

Re Albany teletype to Buffalo dated 5/28/82.

A review of pen register coverage with regard [redacted]

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Contact with the [redacted]

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For the information of the file, [redacted] may be identical to [redacted] and currently a [redacted] Recently, [redacted] has been well publicized with regard to his efforts in [redacted] in the vicinity of [redacted] has received difficulty from the City of Buffalo Common Council in this endeavor.

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It is plausible that this contact reflects a bid on the part of Colonial Vending to supply this arcade with equipment.

The above is provided for appropriate action.

1 - 183A-763
1 - 92-2850 Sub A
[redacted]
(4)

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183A-763 Sub 2-44

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN - 2 1982
FBI — BUFFALO
[redacted]

OCIS ✓
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NB ✓
D ✓

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

RE: JOSEPH EDWARD TODARO, SR.;
[redacted]
COLONIAL VENDING, INC.
RICO
(OO: BUFFALO)
(Buffalo file 183A-763-SUB 2)

b6
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The following information was provided by [redacted] to SA [redacted] on 6/17/82:

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

In a recent conversation with [redacted] source learned that [redacted] During a number of conversations source has had with [redacted] source has been unable to obtain any information that [redacted]

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Regarding vending machine licensing practices, source has learned that if a particular location has three or less machines, only a $30.00 permit fee per year for each machine is required. If a location has four or more machines, then the City Council views them as an arcade and each machine is required to pay a $300.00 yearly licensing fee.

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183A-763-Sub2-455

SEARCHED [redacted] INDEXED [redacted]
JUN 2? 1982

[redacted]

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RE: JOSEPH EDWARD TODARO, SR.; [redacted] COLONIAL VENDING, INC. RICO (OO: BUFFALO) (Buffalo file 183A-763 Sub 2)

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b7D

The following information was provided by [redacted] to SA [redacted] on 6/19/82:

THIS INFORMATION IS SINGULAR IN NATURE, AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that [redacted] According to the source, [redacted] These games are copyrighted by [redacted] with an address of [redacted] Source believes that the [redacted]

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Source has discussed acquiring the [redacted]

Source also advised that an individual known to him as [redacted] is also dealing in [redacted] Source advised that the [redacted]

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Source also advised that some of the [redacted]

Source provided various documents and information, as well as industry flyers, with regard to video games and copyright infringement which appears in various industry magazines.

183A-763 Sub 2-46

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SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUN 2 2 1982
[redacted]

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FD-350 (Rev. 5-8-81)

(Indicate page, name of newspaper, city and state.) Page 2
Buffalo Evening News
Bflo., NY

Date: 7-31-82
Edition: CITY

Title: Public Affairs Matters

Character: 183-763
or 80-2206
Classification:
Submitting Office: Buffalo

Indexing:

(Mount Clipping in Space Below)

# Video Game Suppliers Probed for Mob Ties

By MODESTO ARGENIO

Federal authorities have begun an investigation into suspected mob connections to some of the Buffalo and out-of-town vending companies that supply video game machines to dozens of arcades in Western New York, The Buffalo News has learned.

The vending companies, according to sources, control "a big chunk" of the video game machines located in about 200 outlets throughout the area.

The machines, sources said, are "like big, fat cows" that can be "milked for thousands" of dollars in illegal profits. Investigators suspect that the video games yield money that goes unrecorded and is ripe to be "siphoned off" the books.

Federal agents, including those with the Federal Bureau of Investigation, are looking into the video connections here in the wake of intelligence information gathered by Sheriff Kenneth J. Braun.

Sheriff Braun, who Friday concluded a four-month probe dubbed "Operation Pac-Man", of drug dealings near video arcades, declined to comment on the mob investigation.

"All I can say is that there is spin-off, ongoing investigation," the sheriff said.

The suspected underworld connection to the distribution and control of video games has alarmed lawmen. Sources said the mob-controlled games are in arcades and dozens of corner grocery stores where they gobble up quarters "at an amazing rate."

Suspected mobsters, the sources said, have gained a foothold in about a dozen prime video game locations.

Investigators are looking into at least one Buffalo-based vendor and another vending company based in New Jersey, The News was told.

Among the key facets of the probe are:

✓ Suspected use of "strong-arm tactics" by some vendors to gain a foothold in locating their machines in arcades that do a heavy business.

✓ Widespread "skimming" of money from the video machines. Sources said most video games don't have built-in recorders or counters to log the amount of money a machine contains.

One source familiar with the federal aspect of the probe estimated that "tens of thousands of dollars" are ripe to be skimmed off video arcade receipts.

"There's no record of the money. No taxes are paid on it. And nobody checks on where it goes," the source said.

✓ Existence of an elaborate network to dodge licensing procedures for machines in arcades. Investigators are probing intelligence reports that once an arcade gains a license for a certain number of video games, this opens the doors to sneaking extra machines into the arcade.

✓ Manipulation of lucrative "repair contracts." According to sources, operators of some video arcades have been encouraged to enter into "sweetheart" repair contracts for fixing broken machines.

"An owner of an arcade with broken machines doesn't make money, and that's why he's got little choice," the source said.

Development of the probe into the underworld connections, a top county intelligence official confirmed, goes beyond the Buffalo city limits.

Although sheriff's deputies and Buffalo police were the key figures in 20 arrests Friday — all of which were centered on arcades within the city — the source said video operations in the suburbs and outside of Erie County are under scrutiny too.

183A-763 Sub 2-47

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SERIALIZED FILED
#5 AUG 3 1982

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FBI/DOJ

RE: ALLEGED INFILTRATION OF
VENDING MACHINE COMPANIES
BY ORGANIZED CRIME FIGURES,
BUFFALO, NEW YORK
RICO
(Buffalo file 183A-762)

On July 21, 1982, [redacted] furnished the following information to SA [redacted] b6 b7C b7D

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THIS SOURCE.

Source advised he has contacted a [redacted] Source advised that [redacted] has agreed to ship several [redacted] to source for his [redacted] plans to sell these [redacted] b6 b7C b7D

Source also advised that [redacted] is supplying a [redacted] and a [redacted] of [redacted] with [redacted] At one time the [redacted] were coming from an outfit named [redacted] telephone [redacted] was obtaining [redacted] Source has recently found out that [redacted] is now getting his [redacted] although source has no specific information as to who [redacted] is dealing with. [redacted] is able to get these [redacted] b6 b7C b7D

OCIS ✓
[illegible]
NB [illegible]

[redacted]

183A-763 Sub 2-48

SEARCHED [redacted] INDEXED
SERIALIZED FILED
AUG 5 1982 b6 b7C

[redacted]

UNI[?]D STATES GOVERNMENT

# memorandum

DATE: 8/18/82

REPLY TO ATTN OF: Supv. [redacted] b6 b7C

SUBJECT: JOSEPH E. TODARO, SR.; [redacted]
COLONIAL VENDING INC.
RICO
OO: BUFFALO

TO: SAC (183A-763 Sub 2)

SA Michael King on 8/13/82 orally presented this writer with a proposed [redacted] directed at Colonial Vending Co. This proposal entails the [redacted] b7E

This proposal would necessitate only minimal expenditures, however sufficient [redacted]

As a result of this oral presentation, on 8/16/82 this writer contacted SA [redacted] Selective Operations Unit, FBIHQ, to ascertain if the Bureau currently had an ongoing [redacted] He advised that he does not believe that any companies are currently in operation however some of the prior companies operated by the Bureau may not have been surfaced. He suggested that contact be made by the Buffalo Division with New Haven (SA [redacted] Hartford, Connecticut), Pittsburgh Division (Supv. [redacted] and Cleveland Division (ASAC [redacted]. b6 b7C b7E

244-3039

[redacted] is of the opinion that the most viable company that could be utilized would be the New Haven operation which although is no longer in operation, was never surfaced. [redacted] agreed that a [redacted] would be the proper method to initiate such an operation if Buffalo in fact carried through on this proposal. b6 b7C b7E

[redacted]

SAC [signature] - Aren't the suggested draw game mach which is different than vending mach?

ASAC [redacted]

OCIS NO
E
NB
D

183A-763-Sub2-49

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted] b6 b7C
AUG 18 1982
[redacted]

[signature] ASAC

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

BU 183A-763 Sub 2

LEADS

BUFFALO

AT BUFFALO, NEW YORK

(1) Will expeditiously contact above field divisions to ascertain if we could utilize their previously [redacted] in the Buffalo area. This basically would allow us to utilize a [redacted] It is to be noted that some or all of these [redacted]

b7E

(2) Will submit a written [redacted] proposal outlining the steps that would be necessary in initiating this program to include a complete scenario and background qualifications for a suitable UCA.

(3) Will have all Buffalo sources and informants contacted who are familiar with vending machine operations in this area to update our information in this area.

SAC (166B-536) (P) 8/24/82

SA [redacted] b6 b7C

[redacted]

ITAR-EXTORTION
(OO: BUFFALO)

On 8/20/82, the writer met with Erie County Sheriff's Officer [redacted], who has conducted [redacted] As previously reported, [redacted] seeks to substantiate instances of [redacted] In addition, [redacted] b6 b7C b7D

During the week of 8/16/82, [redacted] of [redacted] that he had recently received a subpoena and was upset because of it due to the fact that someone, who [redacted] did not identify, from [redacted] learned from [redacted] that the person who [redacted] b6 b7C b7D

Also during the conversation, [redacted] expressed [redacted] regarding the fact that [redacted] informed [redacted] that as a result of [redacted] b6 b7C b7D

(1)- 183A-763 Sub 2
1 - 28E-236
1 - 66-2506

[redacted]
(5)

183A-763 Sub 2-50

OCIS
E
NE 166-536
D [redacted]

SERIALIZED [redacted] FILED
SEARCHED INDEXED
AUG 24 1982
[redacted] b6 b7C

[redacted] would cooperate with the FBI re any of these details.

Due to a [redacted] advised that he wished information provided herein to be maintained in a confidential manner. [redacted] agreed, however, that the content of this information could be [redacted]

b6
b7C
b7D

LEADS

BUFFALO

AT BUFFALO, NEW YORK

Will recontact [redacted] to obtain additional information he may have concerning the [redacted]

b6
b7C

UNITED STATES GOVERNMENT
# memorandum

DATE: 8/26/82

REPLY TO ATTN OF: Supv. [redacted]

b6
b7C

SUBJECT: JOSEPH E. TODARO, SR.;
[redacted]
COLONIAL VENDING CO., INC
RICO
OO: BUFFALO

TO: SAC (183A-763 Sub 2)

Remymemo, 8/18/82.

Referenced memo sets forth proposed plan to establish a [redacted] Subsequent to this memo, this matter was discussed with SA [redacted] who was to have this case reassigned to him. Since that time, however, SA [redacted] has been informed that he will be [redacted] In view of the above, this matter is being reassigned to SA [redacted] who is to thoroughly review captioned file as well as referenced memo.

b6
b7C
b7E

SA [redacted] is to immediately contact the offices listed in referenced memo to determine if a [redacted] Thereafter SA [redacted] is to prepare by written format a [redacted] proposal which is to be submitted by 9/3/82 setting forth a [redacted] in the Buffalo area and more specifically if [redacted]

b6
b7C
b7E

It will also be necessary for SA [redacted] to determine the [redacted] the Todaros and which can be accomplished by a [redacted] at the Buffalo City License Bureau. This proposal is not to be discussed outside the FBI with the exception of contact with the Strike Force who are involved in this investigation. The opinion of the Strike

b6
b7C
b7E

183A-763-Sub2-51

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED FILED
AUG 26 1982
FBI-BUFFALO

b6
b7C

1 - 183A-763
[redacted]

Reassign Sub 2

[redacted]

9/3

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted]

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

BU 183A-763 Sub 2

Force is to be included in the written proposal to be furnished by SA [redacted]

b6
b7C

UNITED STATES GOVERNMENT

# memorandum

DATE: 8/27/82

REPLY TO ATTN OF: IA [redacted]

b6
b7C

SUBJECT: JOSEPH EDWARD TODARO, SR., aka;
ET AL
RICO (A)
XX (00:BUFFALO)

To: SAC (183A-763 Sub 4)

Re: Pen Register Information [redacted] b7E

For the information of captioned file, court authorized pen register coverage of [redacted] WDNY 89 [redacted] has been reviewed by writer. b7E

It is noted that this coverage was in place on the above described [redacted] During this period, [redacted] b7E

Attached for the information of this matter is a of two (2) reports which reflect an analysis of the pen register coverage described above. The first report details [redacted] The second report reflects the [redacted] b7E

A review of the attached reports determined that the following individuals, who are of investigative interest to the FBI, were identified as [redacted]

b6
b7C
b7E

1 - 183-763 Sub 2
1 - 92-2850 Sub A
[redacted]
(4)

183-763-Sub2-52

[redacted] b6 b7C

AUG 27 1982

OCIS NU
HE
D

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

BU 183A-763 Sub 4

[redacted] b6 b7C b7E

The above is provided for information.

UNITED STATES GOVERNMENT

# memorandum

DATE: 8/27/82

REPLY TO ATTN OF: IA [redacted]

b6
b7C

SUBJECT: JOSEPH EDWARD TODARO, SR., aka;
ET AL
RICO (A)
(OO:BUFFALO)

TO:

To: SAC (183A-763 Sub 5)

Re: Pen Register Information [redacted]

b7E

For the information of captioned file, court authorized pen register coverage of [redacted] WDNY 90 [redacted] has been reviewed by writer.

b7E

It is noted that this coverage was in place on the above described [redacted] During this period, [redacted]

b7E

Attached for the information of this matter is a copy of two (2) reports which reflect an analysis of the pen register coverage described above. The first report details [redacted] The second report reflects the [redacted]

b7E

A review of the attached reports determined that the following individuals, who are of investigative interest to the FBI, were identifed as [redacted]

b6
b7C
b7E

1 - 183-763 Sub 2
1 - 92-2850 Sub A
[redacted]
(4)

183-763-Sub 2-53

UCIS [redacted]

AUG 2? 1982

[redacted]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted]

b6
b7C
b7E

This review also determined that contacts were made to [redacted]

The above is provided for information.

UNITED STATES GOVERNMENT

# memorandum

DATE: 9/1/82

REPLY TO ATTN OF: SA [redacted]

b6
b7C

SUBJECT: JOSEPH E. TODARO, SR.;
[redacted]
Colonial Vending, Incorporated
RICO
(OO: BUFFALO)

TO: SAC (183-763 Sub 2) (P)

On 8/24/82, [redacted] telephonically contacted writer. [redacted] stated that he was a [redacted] and further a friend of the Bureau. [redacted] advised that he had [redacted] and wished to provide some information at this time concerning [redacted]

b6
b7C
b7D

[redacted] stated that all the individuals who had previously [redacted] stated that among those who frequent this location are Danny Sansanese, and that Sansanese allegedly [redacted] stated that it is his belief that Sansanese may be [redacted] He further stated that there is a [redacted] stated that he did not know if there is anything illegal about this or not, but that he [redacted] and that other than this, there is [redacted]

b6
b7C
b7D

[redacted] stated that if the FBI was interested in this information, he could probably learn some more concerning [redacted] Danny Sansanese with [redacted]

b6
b7C
b7D

183A-763-Sub 2-54

SERIALIZED [redacted] FILED
SEARCHED INDEXED
SEP 1 1982

1 - 183-861

[redacted]

b6
b7C

OCIS
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NE
D

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

10/5/82

SA [redacted]

[redacted]

ITAR - EXTORTION
(OO: BUFFALO)

TO: SAC (166B-536) (P)

b6
b7C
b7D

Re memo of SA [redacted] dated 8/24/82.

On 9/27/82, writer met with [redacted] at his office located at [redacted] It was during this meeting that writer and [redacted] engaged in conversation specifically dealing with [redacted]

b6
b7C
b7D

[redacted] informed writer that he has heard of the Colonial Vending Company, however, he is not personally acquainted with [redacted] related that [redacted] has never encountered any problems with regards to representatives from the [redacted] further advised that the [redacted] has not lost [redacted]

b6
b7C
b7D

[redacted] who has been involved in the [redacted] advised writer that he is well acquainted with the majority of the major ventures in the Buffalo, New York area. He indicated further that he has engaged in conversation with the majority of these vendors and he has never received any information with regards to [redacted]

b6
b7C
b7D

b6
b7C

1 - 183A-763 (Sub. 2)
[redacted]
(3)

183A-763-Sub 2-55

OCT 7 1982

CCIS [redacted]

[redacted]

UNITED STATES GOVERNMENT

# memorandum

DATE: 10/27/82

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: JOSEPH E. TODARO, SR.;
[redacted]
COLONIAL VENDING, INC.
RICO
OO: BUFFALO

TO: SAC (183A-763 Sub 2)

The purpose of this memo is to set forth a proposal to initiate a [redacted] directed towards [redacted] b6 b7C b7E

[redacted] b7E

Initially, [redacted] Following the [redacted] The theory behind the solicitation of

[redacted] b6 b7C

SAC [redacted]

ASAC

Looks like a worthwhile idea. Questions/concerns as noted.

Try to set these up rather most favorable

183-763 Sub 2-56

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]

OCT 27 1982

FBI—BUFF[redacted]

OCIS ✓
E
NE ✓
D ✓

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted]

Contradictory — written or implied — mitigation?

b7E

In the initial stages, the [redacted]

Rochester SA

b7E

SA [redacted] of the Hartford Division has advised that [redacted] SA [redacted] advised that he would be willing to aid in this by [redacted]

b6
b7C
b7E

If the [redacted] in the above described [redacted] It is anticipated that the [redacted] Additionally, [redacted] It is anticipated that the [redacted] b7E

On 9/15/82, [redacted] b6
[redacted] was discussed with Strike Force Attorney [redacted] b7C
[redacted] stated that he felt that such an b7E
[redacted] but advised that [redacted] of the U.S. Attorney's Office was handling a [redacted]

Finally, it should be noted that the Cleveland
Division ran a similar [redacted] b6
[redacted] b7C
ASAC [redacted] (ph) of Cleveland advised that they feel they b7E
know what the [redacted]
Consideration should be given to traveling to Cleveland prior to initiating any [redacted] in order that the Buffalo Division can learn from Cleveland's [redacted]

The above proposal is general in nature and
provides just a general overview of the [redacted] b7E

BU 183A-763 Sub 2

ADDENDUM [redacted] b6 b7C b7E

It is recommended that consideration be given to initiate a [redacted] as generally outlined in this proposal. Prior to initiating such a proposal, it is recommended that Supv. [redacted] and SA [redacted] travel to the Cleveland Division to meet with agents who were involved in a previous [redacted] In conversations with SA [redacted] involved in this project, it has been brought to my attention that Cleveland Division has gained considerable expertise in the [redacted] and additionally [redacted] Cleveland Division, through ASAC [redacted] has previously advised us of their full cooperation in meeting and discussing this [redacted]

b7E

It is not believed feasible to utilize a Buffalo [redacted] It would, therefore, be more feasible to request that [redacted] Should the [redacted]

This operation could easily be tied into a [redacted] Through this investigation we have been assured that the [redacted] b7E

It is believed that after discussing this matter with Cleveland agents, a more specific proposal can be drawn up and presented for consideration. It is therefore recommended that in the very near future Supv. [redacted] and SA [redacted] be authorized to travel to the Cleveland Division for purposes as outlined in this memo. Upon approval by SAC/ASAC, a teletype is to be prepared and submitted to the Bureau requesting authorization for travel to Cleveland. b6 b7C

RE: SAM CAMPANELLA;
ANTI-RACKETEERING
(Buffalo File 92A-1643)

The following information was provided to Special Agent [redacted] on October 14, 1982, by [redacted]

b6
b7C
b7D

THIS INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that he was [redacted] Source stated that the individual who [redacted] The source advised that he does not know any details concerning the [redacted] Sam Campanella [redacted]

b6
b7C

183A-763 Sub 2-57

SEARCHED [redacted] INDEXED
SERIALIZED FILED [redacted]
OCT 29 1982

OCIS
[redacted]

# FEDERAL BUREAU OF INVESTIGATION



Date of transcription 11/16/82

[redacted] telephonically contacted Special Agent (SA) [redacted] and provided the following information:

b6
b7C
b7D

[redacted] advised that [redacted] at the following locations:

1. [redacted]

2.

3.

4.

b7D

5. [redacted]

183-763-Sub 2-58 [redacted]

DEC 8 1982
— BUFFALO

b6
b7C

Investigation on 11/4/82 at Buffalo, New York File # [redacted]falo 28E-236
183A-763 Sub 2

by SA [redacted] Date dictated 11/10/82

This document contains neither recommendations nor conclusions of the FBI. It is the proper[redacted]
it and its contents are not to be distributed outside your agency.

[redacted]

BU 28E-236

b7D

18. [redacted]

19. [redacted]

20. [redacted]

21. [redacted]

22. [redacted]

[redacted] advised that [redacted], telephone number [redacted] has been [redacted] is believed to be working [redacted] office is located on [redacted]

b6
b7C
b7D

[redacted] advised that [redacted]

BU 28E-236

[redacted] advised that the [redacted]

[redacted] advised that [redacted] is possibly selling [redacted] which are [redacted] which increase the [redacted] advised that these [redacted] are a [redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

# memorandum

DATE: 12/10/82

REPLY TO ATTN OF: IA [redacted]

SUBJECT: [redacted], aka;
ET AL
RICO;NARCOTICS;IGB
(OO: BUFFALO)

TO: SAC (183A-931 Sub 2)

Re: [redacted]

b6
b7C

A review of pen register information determined that [redacted]

b6
b7C
b7E

A review of OCIS determined that [redacted] had been interviewed and subsequently subpoened before the FGJ to testify with regard to the [redacted] BU file 166-536. A review of the interview determined that [redacted]

b6
b7C
b7E

Pen register coverage [redacted]

b7E

It is noted that [redacted] was originally identified by OCIS as having been [redacted] JOE TODARO SR. at the [redacted] This information was identified from a review of [redacted] (92-271-1147).

b6
b7C

1 - 166-536
1 - 183-763
(1) - 183-763 Sub 2
1 - 92-2850 Sub A
[redacted]
(6)

183A-763-Sub2-59

[redacted] [redacted]

OCIS ✓
[illegible]
NR ✓
D ✓

[redacted]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

Pen register coverage [redacted] b6 b7C b7E

A subsequent review of the City Directory determined that [redacted] b6 b7C

The above is provided for information.

UNITED STATES GOVERNMENT

# memorandum

DATE: 1/7/83

REPLY TO ATTN OF: SA [redacted]

b6
b7C

SUBJECT: JOSEPH E. TODARO, SR.; ET AL RICO (OO: BUFFALO)

TO: SAC (183A-763) SUB 2 (P)

On 12/28/82, writer met with [redacted] (protect identity), [redacted] telephone [redacted] advised that approximately [redacted] He said that [redacted] paid approximately [redacted] and they were delivered to designated locations by [redacted] advised that he would be able to provide the locations of these machines if they were desired by the FBI.

b6
b7C
b7D

[redacted] advised that he is acquainted with [redacted] (phonetic) and [redacted] (phonetic), [redacted], who formerly [redacted]

b6
b7C
b7D

[redacted] indicated that based on the [redacted]

b6
b7C
b7D

[redacted] also advised that [redacted] seems to have secured several good [redacted] in the [redacted] He said that this appeared unusual for a company that has been in the [redacted] indicated that it normally takes a [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

183A-763-Sub2-61

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED [redacted]
JAN 7 1983
[redacted]

b6
b7C

OCIS
E
NB
D

Buy U.S. Savings Bonds Regularly on the Payroll Sa[redacted]

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

UNITED STATES GOVERNMENT

# memorandum

DATE: 1/7/83

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: JOSEPH E. TODARO, SR.; ET AL RICO (OO: BUFFALO)

TO: SAC (183A-763) SUB 2 (P)

On [redacted] writer met with [redacted] b6 b7C b7D

[redacted] advised that they had maintained the [redacted] He said that [redacted] with the [redacted] b6 b7C b7D

[redacted] advised that the [redacted], which is [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] advised that he is acquainted with [redacted] [redacted] as a result of having been introduced to him at a past social function. [redacted] advised that he has never made the acquaintance of [redacted] and said he only knows of [redacted] as a result of his knowledge with the [redacted] b6 b7C b7D

[redacted]

183A-763-Sub 2-62

C

OCIS E NB D

SEARCHED INDEXED SERIALIZED FILED [redacted] JAN 7 1983 [redacted] b6 b7C

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Sav[redacted]

[redacted]

[redacted] informed the writer that the only other substantial contract they have in the Buffalo Metro area is the [redacted]

b6
b7C
b7D

Both individuals indicated that as a result of the geographical distance between [redacted] and the Buffalo Metro area it was not profitable for them to maintain numerous contracts in the Buffalo area due to the economic factors involved.

The above information is being provided for the file in view of the fact that due to writer's numerous interviews with Buffalo area vendors which indicated that the Colonial Vending Corp., [redacted]

b7D

RE: JOSEPH EDWARD TODARO, SR.;
[redacted]
RICO
(OO: BUFFALO)
(Buffalo file 183A-763 b6 b7C b7D

The following information was provided by SA [redacted] by [redacted] on January 6, 1983:

Source advised that [redacted] who had [redacted] have changed the name of their company to [redacted] Source advised that [redacted] have recently placed [redacted] Source advised that these individuals work on a commission basis with [redacted] in regards to the [redacted] b6 b7C b7D

Source further advised that [redacted] may also be involved in the commission sale of [redacted] b6 b7C b7D

Source advised that [redacted] is believed to be behind this entire operation and may be fronting funds to [redacted]

Source advised that [redacted] has also gone into [redacted] Source advised that [redacted] in the [redacted] namely [redacted] (name unknown), located by the [redacted] Source advised that [redacted] had bumped [redacted] out of their contract at [redacted] b6 b7C b7D

183A-763 Sub 2-63

SEARCHED [redacted] SERIALIZED [redacted] INDEXED [redacted] FILED [redacted] b6 b7C

JAN 11 1983

[redacted]

RE: JOSEPH E. TODARO, aka; [redacted]
COLONIAL VENDING, INC.
(OO: BUFFALO)
(Buffalo file 183A-763-SUB 2)

b6
b7C
b7D

On 1/21/83, [redacted] provided the following information to SA [redacted]

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that the following [redacted]

b7D

1. [redacted]

2.

3.

b6
b7C
b7D

183A-763-Sub2-65

SEARCHED
SERIALIZED [redacted]
FEB 1 1983

b6
b7C

CIS ✓
E
NB [redacted]
ID [redacted]

Xerox cc for 183A-841

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/10/83

[redacted] was interviewed by SA [redacted] After being made aware of the identity of the interviewing Agent, [redacted] furnished the following information: b6 b7C b7D

[redacted] advised that the [redacted] who in turn have a lease agreement with him in regard to the profits on each [redacted] stated he gets a [redacted] with [redacted] b6 b7C b7D

[redacted] stated [redacted] and had referred him to [redacted] He advised that [redacted] b6 b7C b7D

Investigation on 1/31/83 at Buffalo, New York File # Buffalo 183A-763 Sub2

66

by SA [redacted] Date dictated 2/4/83 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

1400 Federal Building
111 West Huron Street
Buffalo, New York 14202
March 3, 1983

[redacted]
U. S. Department of Justice
Organized Crime Strike Force
Room 324, U. S. Court House
Buffalo, New York 14202

b6
b7C

Attention: [redacted]

Dear [redacted]

RE: JOSEPH E. TODARO, SR.;
[redacted]
Doing Business As
Colonial Vending Inc.
RICO

Reference is made to your letter of February 2, 1983.

Being returned under separate cover are numerous items of evidence obtained from your office during the past year. During early 1982, it was determined that [redacted] started a [redacted] It was determined through subpoenaed records [redacted]

b3
b6
b7C

Investigation further determined that [redacted]

b3
b6
b7C

12- 183A-763 Sub 2
[redacted]
(2) [redacted]

67 Close sub 2 #4

[redacted] [redacted] [redacted]

b6
b7C

Searched_______ Serializ[redacted]
Indexed_______ Filed_______

Numerous records subpoenaed by your office, including [redacted] b3 b7E

It was determined through the analysis of the records that no abnormalities, irregularities, or evidence of Federal criminal violations were noted.

In March, 1982, interviews were conducted of the [redacted] to insure that Colonial Vending was using legitimate procedures to have their machines placed in the [redacted] establishments. No discrepancies were identified during these interviews. b6 b7C

In view of the above investigation, and since no evidence of Federal criminal violations have been noted on the part of Colonial Vending, this office is conducting no further investigation in this matter.

Very truly yours,

PHILIP D. SMITH
Special Agent in Charge

By: [redacted] b6 b7C
Supervisory Special Agent

FD-302 (Rev. 3-10-82)



# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/11/83

[redacted] was interviewed at his place of employment by Special Agent [redacted] who identified himself as a Special Agent of the Federal Bureau of Investigation (FBI). [redacted] was able to furnish the following information: b6 b7C b7D

[redacted] advised that about one year ago he held the contract for a [redacted] presently known as [redacted] He advised that he had several [redacted] advised that this individual informed him that Colonial Vending would give him [redacted] in his location and also provide [redacted] advised that at this point, the [redacted] He advised that no pressure was ever put on him to remove his [redacted] from that location. b6 b7C b7D

Investigation on 3/30/83 at Cheektowaga, New York File # BU 183A-763 SUB 2 68

by SA [redacted] Date dictated 4/5/83 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

RE: COLONIAL VENDING
RICO
(Buffalo file 183A-763 SUB 2)

On 5/22/85, [redacted] furnished the following information to SA [redacted]

b6
b7C
b7D

**INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THIS SOURCE.**

Source advised that [redacted] remain [redacted] Source advised that the vast majority of business that [redacted]

b6
b7C
b7D

Source advised that [redacted] constantly. Source advised that the [redacted] Source stated that when other LCN members, including [redacted] JOE ROSATO, [redacted] and others use any of the [redacted] Source advised that part of the reason for this is that [redacted] Source advised that [redacted] is not an LCN member, but is closely associated with numerous members and is in a position to [redacted] Usually the [redacted] JOE TODARO, SR. Source further advised that [redacted] is treated very favorably with Laborers Local 210 investment monies as a result of his relationship with the TODAROs. Source stated that [redacted] who is much less visible, are very well to do as a result of their various property holdings and businesss acquired over the years [redacted]

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183A-763 Sub 2 - 69

SEARCHED____ INDEXED [redacted]
SERIALIZED [redacted] FILED
JU[redacted]6 1985

OCIS [redacted]
R
E
NE____

[redacted]

[redacted]

b6
b7C

# Memorandum

To : SAC (66-2497)

Date 4/6/88

From : IA [redacted]

b6
b7C

Subject : BUFFALO LAW JOURNAL (BLJ)
BUSINESS FIRST (BF)
THE DAILY RECORD (TDR).

The following items were located through review of the above described publications and determined to be of investigative interest to the FBI (Publication;Date;Caption):

(BLJ;12/7/87;Assumed Names) YOUR NEIGHBORHOOD DELI, Address: 157 Masten Ave., Buffalo, N.Y., Filer: NAKD NAGI and AHMED SALEH NAGI (245-79 Sub 2)

(BLJ;12/7/87;Deeds) Property: Buffalo, northerly line of Anderson Place, Buyer: MICHAEL JULIANO, 169 Newfield St., Buffalo, N.Y., Seller: MARY BILLITERI, 91 Commonwealth Ave., Buffalo, N.Y., Tax Stamp: $12.00 (183A-1135)

(BLJ;12/7/87;Mortgages) Borrower: MICHELE L. CAMMILLERI, Lender: Marine Midland Bank, Amount: $33,700.00, Location: Ontario St., Buffalo, N.Y. (245-6)

(BLJ;12/7/87;Judgements) Debtor: PETER PECORARO, 248 Crestwood, Buffalo, N.Y., Amount: $105.00, Creditor: NFTA, Attorney: NFTA-General Counsel, Index Number: None (12A-331) (183-1011)

(BLJ;12/7/87;Judgements) Debtor: P & D WOODWORKING CO. INC., 1765 Main St., Buffalo, N.Y., Amount: $1,509.86, Creditor: Baer Supply Company, Attorney: Gross SB&G, Index Number: S90422 (183-762) (183-763 Sub 2)

(BLJ;12/7/87;Warrants) GEORGE TASSEFF dba PAPAS PUB, 59 Orchard Ave, Blasdell, N.Y., Amount: $440.07, Type: Unemployment Insurance Tax (179-0-30) (182A-907)

5

1 - 12A-331
1 - 92-100
1 - 179-0-30
1 - 182A-907
1 - 183-762
1 - 183-763 Sub 2
1 - 183-1011
1 - 183A-1135
1 - 245-6
1 - 245-79 Sub 2
[redacted]
(11)

183-763 Sub 2-70

SEARCHED [redacted]
SERIALIZED
APR 6 1988
FBI — BUFFALO [redacted]

b6
b7C

C

# Memorandum

To : SAC (66-2497)

Date 8/19/88

From : IA [redacted]

b6
b7C

Subject : BUFFALO LAW JOURNAL (BLJ)
BUSINESS FIRST (BF)
THE DAILY RECORD (TDR)

The following items were located through review of the above described publications and determined to be of investigative interest to the FBI (Publication;Date;Caption):

(BLJ;3/3/88;Warrants)

Buffalo Limousine Service Inc.
3580 Sheridan Drive, Amherst
Amount: $1,064.00
Type: Unemployment Insurance Tax

(12-235)

(BLJ;2/29/88;Judgements Satisfied)

Debtor: P & D Woodworking
1765 Main St., Buffalo
Amount: $1,069.22
Creditor: Twin City Glass Corp.
Attorney: James E. Rogers
Date filed: December 22, 1982

(12A-306 Sub 2A) (183-762) (183-763 Sub 2)

(BLJ;2/29/88;Judgements Satisfied)

Filed January 8
Buffalo Fish and Food Products Inc.
1675 Niagara St., Buffalo
Amount: $617.09
Type: Unemployment Insurance Tax

(12A-334 Sub D)

(BLJ;2/29/88;Judgements Satisfied)

Charles Cirringione, doing business as Charlie's Restaurant
1880 Niagara St., Buffalo
Amount: $359.84
Type: Unemployment Insurance Tax

(183B-1184)

1 - 12-235
1 - 12A-306 Sub 2A
1 - 12A-334 Sub D
1 - 92-100
1 - 183-762
1 - 183-763 Sub 2
1 - 183B-1184
[redacted]
(8)

183-763 SUB 2-7

4/11/83

[redacted] [redacted]

AUG 1 9 1988

[redacted]

b6
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# Memorandum

To : SAC (66-2497)

Date 5/1/89

From : TIS [redacted]

b6
b7C

Subject : BUFFALO LAW JOURNAL (BLJ)
BUSINESS FIRST (BF)
THE DAILY RECORD (TDR)

The following items were located through review of the above described publications and determined to be of investigative interest to the FBI (Publication;Date;Caption):

(BLJ;4/17/89;Incorporations)

A.J.C. Import Inc.
577 Niagara Street, Buffalo
Incorporator: Peter J. Pecoraro

(12A-331)

(BLJ;4/17/89;Deeds)

Property: Buffalo, Lot 39, Township 11, Range 8
Buyer: N.B.I.P., Inc., 3400 Marine Midland Center, Buffalo
Seller: P.& D. Woodworking Company, Inc., 1705 Main Street, Buffalo
Tax stamp: $640.00

(183-762) (183-763 Sub 2)

(BLJ;4/17/89;Deeds)

Property: Buffalo, Lot 79, east side of Hobmoor Avenue
Buyer: Peter Capitano and Carol Adamo, 43 Hobmoor Ave., Buffalo
Seller: Peter Capitano, 43 Hobmoor Ave., Buffalo
Tax stamp: $00.00

(183-887 Sub 4) (183A-1135) (183A-1137)

(BLJ;4/17/89:Deeds)

Property: Evans, Lot 44, Township 8, Range 9
Buyer: Peter Nicosia, 545 Niagara St., Buffalo
Seller: County of Erie, 95 Franklin St., Buffalo
Tax stamp: $14.00

(12A-331)

[redacted]

4/11/83 [redacted]

183-763 Sub 2-712

1 - 12-166
1 - 12-208
1 - 12A-331
1 - 92-100
1 - 92-1214
1 - 179-169
1 - 183-762
1 - 183-763 Sub 2
1 - 183A-887 Sub 4
1 - 183A-1135
1 - 183A-1137
1 - 245A-82
[redacted] (13)

[redacted]
MAY 1989
[redacted]

b6
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BU 66-2497

(BLJ;4/17/89:Judgements)

Debtor: Michael Greco, doing business as Mister Pizza
321 Hampshire St., Buffalo
Amount: $5,427.64
Creditor: Partners' Press
Attorney: Duke HY&R
Index number: W05889

(179-169) (183A-1135)

(BLJ;4/17/89;Judgements)

Debtor: Frank Ventura
180 Lafayette Ave., Buffalo
Amount: $2,658.93
Creditor: Marine Midland Bank
Attorney: Dubin S&H
Index number: W06688

(245A-82)

(BLJ;4/17/89:Judgements)

Debtor: Gaetano C. Agro
28 York, Buffalo
Amount: $1,165.28
Creditor: Adam, Meldrum & Anderson Co. Inc.
Attorney: Farner & F
Index number: W06768

(92-1214)

(BLJ;4/17/89;Federal Tax Liens)

Lloyd Johnson - Lloyds Lounge
382 William St., Buffalo
Quarterly Federal Tax
March 1987 and September 1986
Amount: $1,043.99

(12-166) (183A-1135)

(BLJ;4/17/89;Warrants)

Mister Pizza of WNY Inc.
16 Grant St., Buffalo
Amount: $3,400.15
Type: Unemployment Insurance Tax

(179-169)

(BLJ;4/17/89;Warrants)

Michael Biscotto, Individually & Officer of Chat N Nibbles Inc.
33 Melrose, Williamsville
Amount: $12,734.66
Type: Sales Tax

(12-208)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1209256-0

Total Deleted Page(s) = 96
Page 11 ~ b3;
Page 100 ~ Duplicate;
Page 101 ~ Duplicate;
Page 171 ~ Duplicate;
Page 172 ~ Duplicate;
Page 173 ~ Duplicate;
Page 174 ~ Duplicate;
Page 175 ~ Duplicate;
Page 176 ~ Duplicate;
Page 177 ~ Duplicate;
Page 178 ~ Duplicate;
Page 223 ~ b6; b7C; b7D;
Page 224 ~ b6; b7C; b7D;
Page 225 ~ b6; b7C; b7D;
Page 226 ~ b6; b7C; b7D;
Page 227 ~ b6; b7C; b7D;
Page 228 ~ b6; b7C; b7D;
Page 229 ~ b6; b7C; b7D;
Page 230 ~ b6; b7C; b7D;
Page 231 ~ b6; b7C; b7D;
Page 232 ~ b6; b7C; b7D;
Page 233 ~ b6; b7C; b7D;
Page 234 ~ b6; b7C; b7D;
Page 235 ~ b6; b7C; b7D;
Page 236 ~ b6; b7C; b7D;
Page 237 ~ b6; b7C; b7D;
Page 238 ~ b6; b7C; b7D;
Page 239 ~ b6; b7C; b7D;
Page 240 ~ b6; b7C; b7D;
Page 241 ~ b6; b7C; b7D;
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Page 245 ~ b6; b7C; b7D;
Page 246 ~ b6; b7C; b7D;
Page 247 ~ b6; b7C; b7D;
Page 295 ~ b6; b7C; b7D;
Page 299 ~ Duplicate;
Page 300 ~ Duplicate;
Page 309 ~ OTHER - Sealed purs. to court order;
Page 310 ~ OTHER - Sealed purs. to court order;
Page 311 ~ OTHER - Sealed purs. to court order;
Page 312 ~ OTHER - Sealed purs. to court order;
Page 313 ~ OTHER - Sealed purs. to court order;
Page 314 ~ OTHER - Sealed purs. to court order;
Page 315 ~ OTHER - Sealed purs. to court order;
Page 316 ~ OTHER - Sealed purs. to court order;
Page 317 ~ OTHER - Sealed purs. to court order;

Page 318 ~ OTHER - Sealed purs. to court order;
Page 319 ~ OTHER - Sealed purs. to court order;
Page 320 ~ OTHER - Sealed purs. to court order;
Page 321 ~ OTHER - Sealed purs. to court order;
Page 322 ~ b6; b7C; b7E;
Page 348 ~ Referral/Direct;
Page 360 ~ b5; b6; b7C;
Page 361 ~ b5; b6; b7C;
Page 362 ~ b5; b6; b7C;
Page 363 ~ b5; b6; b7C;
Page 364 ~ b5; b6; b7C;
Page 365 ~ b5;
Page 366 ~ b5; b6; b7C;
Page 367 ~ b5; b6; b7C;
Page 368 ~ b5; b6; b7C;
Page 369 ~ b5; b6; b7C;
Page 370 ~ b5; b6; b7C;
Page 371 ~ b5; b6; b7C;
Page 372 ~ b5; b6; b7C;
Page 373 ~ b5; b6; b7C;
Page 374 ~ b5; b6; b7C;
Page 375 ~ b5; b6; b7C;
Page 376 ~ b5; b6; b7C;
Page 377 ~ b5;
Page 378 ~ b5; b6; b7C;
Page 379 ~ b5; b6; b7C;
Page 380 ~ b5;
Page 381 ~ b5;
Page 382 ~ b5; b6; b7C;
Page 383 ~ b5; b6; b7C;
Page 384 ~ b5; b6; b7C;
Page 385 ~ b5; b6; b7C;
Page 386 ~ b5; b6; b7C;
Page 387 ~ b5;
Page 388 ~ b5;
Page 389 ~ b5; b6; b7C;
Page 390 ~ b5; b6; b7C;
Page 391 ~ b5; b6; b7C;
Page 392 ~ b5; b6; b7C;
Page 393 ~ b5; b6; b7C;
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Page 395 ~ b5; b6; b7C;
Page 402 ~ b3;
Page 403 ~ b3;
Page 404 ~ b3;
Page 411 ~ b3;
Page 412 ~ b3;
Page 413 ~ b3;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

ulky Exhibit - Inventory of Property Acquir[illegible]s Evidence
'D-192 (Rev. 4-27-79)

Date 8/11/81

Title and Character of Case

JOSEPH EDWARD TODARO, aka;
[redacted] aka;
RICO
OO: BUFFALO

b6
b7C

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 7/15/81 | [redacted] Federal Grand Jury Subpoena, 6/23/81 |

b3

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| | Evidence |

| To Be Returned | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|
| ☐ Yes ☒ No | SA [redacted] | SA [redacted] |

b6
b7C

Description of Property or Exhibit

1. [redacted]

b3

Transferred to 1A950 [illegible] 4/22/86

1 - 183A-763
1 - Bulky
1 - Tickler copy

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

4/15/83
3/16/84
10/30/84 [redacted]

b6
b7C

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 11 1981
FBI—BUFFALO [redacted]

Field File # 183A-763 -1B1

OO: BUFFALO

[redacted]

(3)

## CHAIN OF POSSESSION

| Item No. | Name | | Name | | |
|---|---|---|---|---|---|
| | From: SA. [redacted] | To: [redacted] | | Time: 10:14 | Date: 8/11/81 |
| | From: | To: | | Time: | Date: |
| | From: | To: | | Time: | Date: |
| | From: | To: | | Time: | Date: |
| | From: | To: | | Time: | Date: |
| | From: | To: | | Time: | Date: |
| | From: | To: | | Time: | Date: |
| | From: | To: | | Time: | Date: |
| | From: | To: | | Time: | Date: |
| | From: | To: | | Time: | Date: |

b6
b7C

| Item No. | Remarks |
|---|---|
| | |

GPO : 1979 O - 296-813

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 4-27-79)

Date 8/11/81

Title and Character of Case

JOSEPH EDWARD TODARO, aka;
[redacted] aka;
RICO
OO: BUFFALO

b6
b7C

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 7/15/81 | [redacted] Federal Grand Jury Subpoena, 6/23/81 |

b3

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| | Evidence |

| To Be Returned | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|
| ☐ Yes ☒ No | SA [redacted] | SA [redacted] |

b6
b7C

Description of Property or Exhibit

1. [redacted]
2.
3.
4.

b3

transferred to 1A 151 4/22/86

1 - 183A-763
1 - Bulky
1 - Tickler copy

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

4/15/83
3/16/84
10/30/84 [redacted]

b6
b7C

Field File # 183A-763 -1B2

OO: BUFFALO

[redacted] [redacted]
(3)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 11 1981
FBI—BUFFALO
[redacted]

FBI/DOJ

b6
b7C

## CHAIN OF POSSESSION

| Item No. | Name | Name | | |
|---|---|---|---|---|
| | From: SA [redacted] | To: [redacted] | Time: 10:14 | Date: 8/11/81 |
| | From: [redacted] | To: SA [redacted] | Time: 3:15p | Date: 9/23/81 |
| | From: SA [redacted] | To: [redacted] | Time: 2:25p | Date: 9/25/81 |
| | From: [redacted] | To: SA [redacted] | Time: 11:30 | Date: 1/4/82 |
| | From: SA [redacted] | To: [redacted] | Time: 2:40 | Date: 1/4/82 |
| | From: | To: | Time: | Date: |
| | From: | To: | Time: | Date: |
| | From: | To: | Time: | Date: |
| | From: | To: | Time: | Date: |
| | From: | To: | Time: | Date: |

| Item No. | Remarks |
|---|---|
| | |

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 4-27-79)

Date 7/15/81

Title and Character of Case

JOSEPH EDWARD TODARO, aka;
[redacted] aka;
RICO
(OO: BUFFALO)

b6
b7C

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 7/15/81 | [redacted] Federal Grand Jury subpoena, 6/23/81 |

b3

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| | Evidence |

| To Be Returned | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|
| ☐ Yes ☒ No | SA [redacted] | SA [redacted] |

b6
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Description of Property or Exhibit

[redacted]

b3

transferred to 1A152 4/22/86

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(E) FED. R. CRIM. P.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

4/15/83
3/16/84
10/30/84

Field File # 183A-763 - 1B3

OO: BUFFALO

1 - 183A-763
1 - Bulky
1 - Tickler copy
[redacted]
(3) [redacted]

SEARCHED........INDEXED........
SERIALIZED.......FILED..........
JUL 15 1981
FBI — BUFFALO
[redacted]

b6
b7C

## CHAIN OF POSSESSION

Item No. 17

| | Name | | Name | | |
|---|---|---|---|---|---|
| From: SA | [redacted] | To: | [redacted] | Time: 3:37p | Date: 9/9/81 |
| From: | | To: | | Time: | Date: |
| From: | | To: | | Time: | Date: |
| From: | | To: | | Time: | Date: |
| From: | | To: | | Time: | Date: |
| From: | | To: | | Time: | Date: |
| From: | | To: | | Time: | Date: |
| From: | | To: | | Time: | Date: |
| From: | | To: | | Time: | Date: |
| From: | | To: | | Time: | Date: |

b6
b7C

| Item No. | Remarks |
|---|---|
| | |

GPO : 1979 0 - 296-813

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date
3/9/82

Title and Character of Case
JOE TODARO, SR.;
[redacted] dba
Colonial Vending
1765 Main Street
Buffalo, New York
RICO

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(E), FED. R. CRIM. P.

b6
b7C

| Date Property Acquired | Source From Which Property Acquired |
|---|---|
| 3/9/82 | Subpoena to [redacted] |

b3
b6
b7C

| Location of Property or Bulky Exhibit | Reason for Retention of Property and Efforts Made to Dispose of Same |
|---|---|
| Bulky Exhibit | Possible Evidence |

| To Be Returned | See Serial | Agent Submitting Property or Exhibit | Agent Assigned Case |
|---|---|---|---|
| ☐ Yes ☒ No | | SA [redacted] | SA [redacted] |

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☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1. [redacted]
2.
3.
4.
5.
6.

(1) - 183A-763 ~~Sub 2~~ [redacted] b3
1 - Bulky b6
1 - Tickler b7C

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

4/15/83
3/16/84
10/30/84 [redacted]

Field File # 183A-763 ~~Sub 2~~ 1B4

OO: Buffalo

SERIALIZED ___ FILED ___ b6
SEARCHED ___ INDEXED ___ b7C
MAR 9 1982
FBI—BUFFALO [redacted]

## CHAIN OF POSSESSION

| Item No. | Name | | Name | | |
|---|---|---|---|---|---|
| 1-17 | From: SA [redacted] | To: US Strike Force | Time: 11 20 | Date: 2/23/03 | b6 b7C |
| | From: | To: | Time: | Date: | |
| | From: | To: | Time | Date: | |
| | From: | To: | Time: | Date: | |
| | From: | To: | Time: | Date: | |
| | From: | To: | Time: | Date: | |
| | From: | To: | Time: | Date: | |
| | From: | To: | Time: | Date: | |
| | From: | To: | Time: | Date: | |
| | From: | To: | Time: | Date: | |

| Item No. | Remarks |
|---|---|
| | |

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC (183A-NEW) DATE: 3/17/81

FROM : SA [redacted] b6 b7C

SUBJECT: JOSEPH EDWARD TODARO, SR., aka
J.T.,
Sr.,
Joe T.;
[redacted] aka
RICO
(OO: BUFFALO)

Rememos of Supv. [redacted], dated 3/13/81, captioned, "JOSEPH EDWARD TODARO, aka, AR, OO: BUFFALO," Buffalo file 92-271; and [redacted] aka, AR, OO: BUFFALO," Buffalo file 92-1007. b6 b7C

Referenced files were recently closed in view of Attorney General guidelines on 92 matters. Investigation conducted into both of these matters clearly indicates that subjects, who are leading Buffalo LCN members and have a [redacted] are actively involved in numerous criminal activities. Subjects are, according to numerous sources and informants, involved in the following activities: gambling, shylocking, labor racketeering, narcotics, infiltration of legitimate businesses, including legitimate gambling casinos in Las Vegas and Atlantic City. b6 b7C

Subjects are believed to have acquired a considerable amount of money from these illegal activities over the past years and enjoy high leadership positions within the Buffalo LCN Family. Further, Joseph Todaro, Sr. has within the past several months been identified as associating on a somewhat

1 - 92-271 (Joseph Edward Todaro, Sr.)
1 - 92-1007 [redacted]
[redacted]
(4)

183-763-1

SEARCHED INDEXED
SERIALIZED FILED
FBI BUFFALO
[redacted] b6 b7C

[redacted]

O+A
183A-New
3/17/81
Set 5 1/2 month T
00:BU

regular basis with leading LCN figures from across the country, and in particular, individuals associated with the Genovese, Bufalino and Detroit LCN Families. [redacted] has according to sources, been elevated to act as a direct [redacted] LCN associates. b6 b7C

Based on the above circumstances clearly indicating that subjects are actively engaging in numerous criminal activities and obtaining large sums of money, it is recommended that a new 183 case be opened and assigned to this writer.

This writer is in the process of dictating a lengthy summary letter concerning Joseph Todaro, Sr.'s activities, which have taken place during the past year or so. This communication is to be furnished to numerous field offices who are currently conducting investigation which relates to the Todaros.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/80

The following physical surveillance was conducted regarding [redacted] by Special Agents of the FBI on June 13, 1980:

b6
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| | |
|---|---|
| 7:41 AM | Began surveillance at Sheraton-Southfield Hotel located at Southfield Rd. and 9 Mile Rd. [redacted] determined to be staying in room 807. |
| 10:10 AM | Special Agent [redacted] rents hotel room on 8th floor of Sheraton, directly across the hall from [redacted] |
| 10:55 AM | [redacted] observed exiting room 807. [redacted] described as white male, 5'9", 165 lbs., silver balding hair, skin is well tanned, wearing brown track type shoes, blue leisure suit. [redacted] enters elevator and rides to lobby area. |
| 11:00 AM | [redacted] observed parked near front door of Sheraton Hotel. Driver, known to be [redacted] enters hotel. [redacted] observed conversing in hotel lobby. |
| 11:09 AM | Two white males arrive by taxi at front door of Sheraton Hotel and enter lobby. W/M #1 described as 5'10" to 6', 200 lbs., dark complexion, age 50's, and W/M #2 described as 6', 200 lbs., dark complexion, age 55. |
| 11:12 AM | [redacted] place package in trunk [redacted] joined by W/M #1 and W/M #2 [redacted] and depart. |

b6
b7C

b6
b7C

b6
b7C

Investigation on 6/13/80 at Detroit, Michigan File # Detroit 92-574-2460
Detroit 92-4950

by SAs [redacted]

Date dictated 6/17/80

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

OCIS [redacted]
E
NE
D

SEARCHED [redacted]

MAR 1 6 1981

183-763-2

[redacted]

| | |
|---|---|
| 11:25 AM | [redacted] enters shopping center and package possibly containing soiled clothing is dropped off at Lois Gross Cleaners, 31221 Southfield Rd. |
| 11:28 AM | [redacted] departs northbound on Southfield Rd. |
| 12:08 PM | [redacted] arrives at Hillcrest Golf Course located between Moravian and Groesbeck, Mt. Clemens. Four subject enter the clubhouse. |
| 12:11 PM | Dark blue Cadillac, Mich. license KGS 840, also observed in Hillcrest Golf Course parking lot. |
| 1:52 PM | [redacted] occupied by [redacted] W/M #1 and W/M #2 depart Hillcrest Golf Course southbound on Groesbeck Highway. |
| 2:22 PM | [redacted] enters parking lot of Electrical Specialties Co. and Houseware Specialties Co., 16940 Hamilton, Highland Park. |
| 2:25 PM | W/M observed placing orange and white box (2'x1'x1') in trunk of [redacted] |
| 2:28 PM | [redacted] departs with four subjects. |
| 2:47 PM | [redacted] observed entering shopping center located at 27831 Southfield Rd. |
| 2:48 PM | Driver of [redacted] observed opening an overnight type bag and removing 2 small black boxes which were carried inside. All four subjects observed entering Al Kay Jewelers and Kosin's Clothing Store in the shopping center. Photos attempted. |
| 3:30 PM | Surveillance turned over to night crew. |

b6
b7C

b6
b7C

b6
b7C

DE 92-574
DE 92-4950

On June 13, 1980, records of the Michigan Secretary of State's Office, Lansing, Michigan, were caused to be checked by SA [redacted] and contained the following vehicle registrations: b6 b7C

[redacted]

| | |
|---|---|
| KGS 840 | Melrose Linen Service, Inc.<br>6401 E. Davison<br>1979 Cadillac 4 dr. |

# Memorandum

To : SAC, BUFFALO (92-271)  Date 3/12/81

GRM/j

From : SAC, DETROIT (92A-5321) (RUC)

Subject : JOSEPH EDWARD TODARO, SR., aka.;
AR
(00: BUFFALO)

[redacted]
ANTHONY CORRADO;
WILLIAM POMPILLI;
RICO
(00: DETROIT)
DEfile 183A-1282

183-new

b6
b7C

Re Buffalo airtel to Miami 9/5/80, and Buffalo teletype to Director, 11/12/80.

Enclosed for Buffalo are two photographs of unidentified individuals from Buffalo, two copies of a surveillance FD-302 of [redacted] on 6/13/80, and two copies of a surveillance FD-302 of [redacted] on 9/3/80. b6 b7C

A review of Detroit files for the years prior to 1980 revealed very little contact between members of the Detroit and Buffalo LCN families. Detroit sources remain uncertain of the relationship that exists between these families.

During January, 1979, ANTHONY JOSEPH TOCCO, [redacted] travelled to the Miami area to check on some possible investments. One of the investments being considered by the [redacted] was the purchase of the Golden Strand Hotel, Miami, Florida. The source did not know whether the [redacted] planned a joint investment with other families or if any other Detroit LCN members were considering investment. The source stated that the owner of the Golden Strand was [redacted] and at the time TOCCO felt that [redacted] It is not known whether TOCCO or anyone from Detroit invested any money in this venture. b6 b7C b7D

183-763-4

In July, 1979, a source reviewed [redacted] personal address and telephone directories. The following information was obtained as a result: b6 b7C

2 - Buffalo (Enc. 6) [redacted]
2 - Detroit
[redacted]
(4)

put in 183-new
W 1cc 92-271
1cc 183-757
183-763
cc A 183-new
work out of new
W/att

SENSITIVE

SERIALIZED ___ FILED ___
SEARCHED ___ INDEXED ___
[redacted]

[redacted] b7D

The above information is extremely singular in nature.

Source information also reveals that on [redacted] b6
[redacted] met with the following individuals at the Gold Coast Restaurant, b7C
Miami, Florida: b7D

FNU [redacted] (phonetic) and KELLY MANNARINO, both from b6
Pittsburgh; [redacted] LNU - New Jersey; ANGELO BRUNO - Philadelphia; and b7C
someone that [redacted] referred to as "Uncle Joe" from Buffalo, New b7D
York. The source did not know the nature of the discussion which took place between these individuals. Detroit sources presently understand that the "Uncle Joe" previously referred to was in fact JOSEPH TODARO.

For the information of Buffalo, on 4/16/80, [redacted] b6
and Detroit LCN member ANTHONY CORRADO met with WILLIAM POMPILLI for b7C
approximately two hours at the Manhattan Boulevard Holiday Inn, Toledo, Ohio. FBI surveillance reflected CORRADO again met with POMPILLI in Toledo on 4/17/80.

Fisur overhears and Detroit source information indicates
[redacted] b6 b7C b7D

During the sourse of the overhears, [redacted] b6
[redacted] Overhearing Agents feel that [redacted] b7C
[redacted]

On 5/15/80, a Detroit source advised that [redacted] of Detroit, Michigan and [redacted] are currently [redacted] These parties supposedly became interested in this area when they heard that the Del Webb Corporation had offered 27 million dollars for the Riverside Club which is a small casino/hotel located in Laughlin, Nevada. As a result of this, [redacted] and an individual named FNU [redacted] The group is planning to [redacted] b6 b7C b7D

Source further advised that the [redacted] b7D

On 6/9/80, this source advised that [redacted] He further advised that [redacted] b6 b7C b7D

Las Vegas, Nevada is to retain a small percentage and the remaining percentages would be dispersed among several other unknown investors. This source had no knowledge of money being invested by the Buffalo LCN.

On 6/12/80, a source advised that JOE TODARO was supposed [redacted] b6 b7C b7D

On 6/13/80, [redacted] met with [redacted] aka., [redacted] Also present at this meeting were two individuals that had arrived earlier that day from Buffalo. These two individuals (surveillance FD-302s and photographs enclosed) travelled using the name [redacted] On 6/26/80, these two individuals again met with [redacted] in the Detroit area. b6 b7C

On 9/3/80, a fisur showed [redacted] meeting with two unidentified individuals (surveillance FD-302 enclosed). Investigation revealed that these individuals purchased tickets on a United Airlines flight to Buffalo the evening of their meeting with [redacted]. The tickets were purchased in the name of [redacted] b6 b7C

There is no further information linking anyone from Buffalo with this venture. The Las Vegas Division is in the process of reviewing license information on the Edgewater Hotel/ Casino currently under construction in Laughlin, Nevada. Las Vegas feels that the Edgewater is most likely the casino being financed by the Detroit LCN. Detroit is placing this case in an RUC status and will handle leads out of Detroit file 183A-1282.

LEADS

BUFFALO

AT BUFFALO, NEW YORK:

1. Conduct indices and criminal checks for [redacted] WILLIAM POMPILLI and [redacted] b6 b7C

2. Attempt to identify individuals in enclosed photographs.

3. Contact trusted and logical sources regarding Detroit or Buffalo LCN families financing a hotel/casino in Laughlin, Nevada.

DETROIT

AT DETROIT, MICHIGAN:

1. Will keep Buffalo Division appriased of further developments regarding this matter as the information becomes available.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/8/80

The following physical surveillance was conducted regarding [redacted] by Special Agents of the Federal Bureau of Investigation on September 3, 1980: b6 b7C

| | |
|---|---|
| 3:40 PM | Surveillance turned over to night crew at Al Kay Jewelers, 27831 Southfield Road, Lathrup Village, Michigan. |
| 4:21 PM | [redacted] (hereafter referred to as [redacted]) and two unknown white males (hereafter referred to as W/M #1 and W/M #2) previously observed with [redacted] exit Al Kay and enter a late model [redacted] bearing Michigan license [redacted]. Previous surveillances determined [redacted] operated by [redacted] b6 b7C |
| 4:23 PM | [redacted] (hereafter referred to as [redacted]) exits Al Kay and enters [redacted] b6 b7C |
| 4:24 PM | [redacted], driven by [redacted] and occupied by [redacted] W/M #1 and W/M #2 depart area. |
| 4:37 PM | [redacted] arrives Sheraton-Southfield Hotel located at 9 Mile Road and Southfield Road, Southfield, Michigan. [redacted] opens trunk and hands a box approximately 4'x2'x6" to W/M #1. |
| 4:41 PM | [redacted] W/M #1 and W/M #2 enter Sheraton-Southfield. [redacted] departs area in [redacted] b6 b7C |
| 6:00 PM | W/M #1 and W/M #2 depart Sheraton-Southfield in Southfield cab #18, Michigan license 6959 FA. |
| 6:26 PM | W/M #1 and W/M #2 enter U.A.L. terminal Detroit Metro Airport. |

Investigation on 9/3/80 at Detroit, Michigan File # Detroit 92-574 Detroit 92-3151 Detroit 183-1282-30 b6 b7C

by SAs [redacted] Date dictated 9/5/80

SEARCHED INDEXED SERIALIZED

MAR 1 1981

BUFFALO

[redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183-763-3

DE 92-574
DE 92-3151
DE 183-1282



6:28 PM — Special Agents [redacted] and [redacted] enter U.A.L. terminal and observe W/M #1 purchase two tickets for U.A.L. flight 88 to Buffalo in the name [redacted] W/M #1 and W/M #2 proceed to Host cafeteria. b6 b7C

7:20 PM — Special Agent [redacted] exits U.A.L. terminal. Special Agent [redacted] observes W/M #1 and W/M #2 proceed to U.A.L. gate area. Surveillance of W/M #1 and W/M #2 terminated. b6 b7C

7:30 PM — Special Agent [redacted] exits U.A.L. terminal. Special Agent [redacted] through contact with U.S. Air determined that W/M #1 and W/M #2 arrived Detroit September 3, 1980, via U.S. Air flight 221 from Buffalo. The reservations were probably made by [redacted] a travel agency located in Buffalo, New York, and telephone (716) 692-8281. The names in which the reservations were made could not be determined.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/24/81

TO: SAC, DETROIT

FROM: SAC, BUFFALO

JOSEPH EDWARD TODARO, SR., aka;
[redacted], aka
RICO
(OO: BUFFALO)
(Buffalo file 183A-763)

[redacted]
ANTHONY CORRADO;
WILLIAM POMPILLI
RICO
(OO: DETROIT)
(Detroit file 183A-1282)
(Buffalo file 183A-764)

(Title continued - page 2)

4 - Detroit
(2 - 183A- ) (J. Todaro, Sr.)
(2 - 183A-1282)
4 - Los Angeles
(2 - 92A- ) (J. Todaro, Sr.)
(2 - 183A- ) (J. Todaro, Sr.)
5 - Las Vegas (Encs. 3)
(2 - 183A- ) (J. Todaro, Sr.)
(2 - 183A-881)
(1 - 166-2607)
10 - Buffalo
(2 - 183A-763)
(2 - 183A-764)
(2 - 183A-757)
(1 - 92-271)
(1 - 92-1007)
(1 - 183A-740)
(1 - 166-525)
[redacted]
(23)

183-763-5

Searched ____ Serialized ____
Indexed ____ Filed ____

OC[redacted]

b6
b7C

Approved [redacted] Transmitted ____ (Number) (Time) Per ____

BU 183A-763
BU 183A-764
BU 183A-757

Title (cont'd)

STRAWMAN -
EDGEWATER HOTEL AND CASINO
LAUGHLIN, NEVADA
RICO
(OO: LAS VEGAS)
(Las Vegas file 183A-881)
(Detroit file 183A-1282)
(Buffalo file 183A-757)

Re Detroit letter to Buffalo, 3/12/81, captioned, "Joseph Edward Todaro, Sr., aka; AR; OO: Buffalo," Buffalo file 92A-271, Detroit file 92A-5321; and Las Vegas teletype to Bureau, 3/4/81, captioned, "STRAWMAN - EDGEWATER HOTEL AND CASINO, LAUGHLIN, NEVADA, RICO, OO: LAS VEGAS," Las Vegas file 183A-881, Buffalo file 183A-757.

Enclosed herewith for Las Vegas is one copy of referenced Detroit letter dated 3/12/81, and one copy each of Detroit surveillance FD-302s, dated 6/13/80 and 9/3/80, at Detroit, Michigan.

For information of Las Vegas, investigation by Buffalo and Detroit Divisions reveals a working relationship between Joseph Edward Todaro, Sr., Buffalo LCN member, and [redacted] It appears that Todaro and b6
[redacted] have a mutual interest in the construction of a new b7C
casino in the Las Vegas area.

Buffalo will handle all leads concerning the construction of a new casino in the Las Vegas area in Buffalo file 183A-764, captioned, [redacted] ET AL; RICO; OO: DETROIT," Detroit file 183A-1282.

BU 183A-763
BU 183A-764
BU 183A-757

Referenced Detroit letter also enclosed surveillance photographs of two individuals allegedly from Buffalo who met with [redacted] of Las Vegas, on 6/13/80. These two individuals traveled from Buffalo to Detroit on a commercial airline flight under the names [redacted] Photographs of these two individuals are identical to Joseph Edward Todaro, Sr. and [redacted] It is noted that [redacted] also met with [redacted] at Detroit on 6/26/80. b6 b7C

It is further noted that two unknown individuals met with [redacted] at Detroit on 9/3/80 and traveled to Detroit from Buffalo on tickets purchased in the name of [redacted] Although photographs were not taken of this surveillance, it is Buffalo's opinion that these two individuals were most likely [redacted] b6 b7C

Referenced Detroit letter also reported that at one time [redacted] was considering purchasing the Golden Strand Hotel, Miami, Florida. For information of Detroit, the Golden Strand was until October, 1980, owned by several Buffalo hoodlum figures, including [redacted] who held silent interests in this hotel. The Golden Strand was sold in October, 1980, to a New York corporation for $9.4 million. b6 b7C

Todaro, [redacted] a Buffalo LCN figure, are currently under investigation by the Buffalo Strike Force for possible tax violations which basically emanate from the purchase and sale of the Golden Strand. It is anticipated that Todaro will be indicted on a tax evasion charge within the next few months.

For additional information of Detroit and Las Vegas, Todaro has recently purchased two condominiums in the Miami, Florida area and is believed to currently reside at 21 Diana Drive, apartment 210, Lakeview Apartments, Hallendale, Florida.

BU 183A-763
BU 183A-764
BU 183A-757

He associates on a regular basis with members of the Bufalino LCN Family, and in particular [redacted] Todaro and [redacted] for meetings with unknown persons. It is believed that these meetings may have been narcotics related. A Newark source subsequently advised that Todaro and [redacted] met with unknown persons at that time in the [redacted] b6 b7C b7D

On 3/14-15/81, SA [redacted] Las Vegas Office, telephonically contacted SA [redacted] Buffalo, and advised that during coverage of a Title III at Las Vegas, several calls were placed by an individual believed to be [redacted] Apparently, [redacted] Buffalo was unaware at that time that Todaro was in the Las Vegas area and has not been able to determine the nature or purpose of this trip. Las Vegas is requested to fully advise Buffalo as to additional details regarding this incident. b3 b6 b7C

LEADS

DETROIT

AT DETROIT, MICHIGAN

(1) Based upon Buffalo's identification of surveillance photographs in which [redacted] were identified, fully review pertinent surveillances in an effort to establish [redacted] presence in Detroit on additional dates. b6 b7C

(2) Will furnish Buffalo with copies of FD-302s of surveillance and overhears directly related to Todaro visits in Detroit with Detroit organized crime figures.

BU 183A-763
BU 183A-764
BU 183A-757

LEADS (CONT'D)

LAS VEGAS

AT LAS VEGAS, NEVADA

(1) Furnish Buffalo with details concerning efforts recently made in Las Vegas to reach Todaro, as set forth in this communication.

(2) Will contact sources and informants concerning the Edgewater Hotel and Casino, in an effort to more fully develop any information relative to any financial interest in this hotel by [redacted] or other Buffalo LCN members. b6 b7C

LOS ANGELES

AT LOS ANGELES, CALIFORNIA

Will refer to case captioned, "JOSEPH EDWARD TODARO, SR., aka; AR; OO: BUFFALO." Buffalo file 92A-271, concerning a reported trip of Todaro and [redacted] to the Los Angeles area during mid-February, 1981. Will, through sources and informants, attempt to determine the nature of this trip, noting that a Newark source has advised that Todaro and [redacted] had at least one meeting in the Palm Springs area with unknown persons. b6 b7C

BUFFALO

AT BUFFALO, NEW YORK

Will continue investigation concerning any proposed financial investment by Buffalo LCN members in the Las Vegas area.

BU 183A-763
BU 183A-764
BU 183A-757

ADDENDUM

It is recommended Buffalo file 183A-757 be consolidated into 183A-764, both of which apparently are identical, although Las Vegas and Detroit are each claiming OO under different captions.

UNITED STATES GOVERNMENT

# Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, ALBANY (92A-2487)
(ATTN: SA [redacted] b6 b7C

DATE: 3/23/81

FROM : SAC, BUFFALO (92A-2815) (P)

SUBJECT: ORGANIZED CRIME PROGRAM
NORTHEASTERN PENNSYLVANIA
AR
(OO: PHILADELPHIA)

Re Buffalo letter to Albany, 1/13/81; and Miami airtel to Albany, 3/2/81.

The following investigation was conducted by SA [redacted] at Buffalo, New York, concerning [redacted], aka [redacted] b6 b7C

From a series of calls placed to individuals having telephones listed under the name [redacted] in the Rochester, New York area, the following relatives of [redacted] were identified:

[redacted] b6 b7C

2 - Albany
2 - Miami (92A-4964) (ATTN: SA [redacted]
2 - Philadelphia (92A-4483)
5 - Buffalo
(1 - 183A-620)
(1 - 183A-667)
(1 - 183A-763) b6 b7C

[redacted]
(11)

OCIS [redacted]
E
NE
D

183-763-6

Searched ________ Seriali[redacted]
Indexed ________ Filed

[redacted] b6 b7C

[redacted] has not seen [redacted] He advised that [redacted] b6 b7C

On 3/12/81, [redacted] New York State Police, Intelligence Division, advised that approximately two days ago he observed a [redacted] This vehicle has previously been determined to be used by [redacted] noted that the car was loaded with clothes. b6 b7C

On 3/12/81, the above described vehicle was observed parked in the vicinity of the OTB office on Hertel Avenue. [redacted] was observed entering this vehicle and after leaving the area was stopped and interviewed by SA [redacted] b6 b7C

During this interview, [redacted] was informed that information had been developed by the FBI which strongly indicated that [redacted] He was informed that this information strongly indicated that organized crime figures with whom he was acquainted had [redacted] stated that he does not have any reason to believe that this would be true, and pointed out that he is [redacted] persons who he would not identify. He admitted being acquainted with Joseph Todaro, [redacted] Anthony Guarnieri and [redacted] He indicated that his contacts with these individuals was limited and that he had certainly not engaged in any illegal activities with any of these persons. b6 b7C

He continued to relate that he had [redacted] and no longer had an interest in this business. He claims that he is [redacted] He does not know if he will remain in the Buffalo area and currently rents a residence located at [redacted] telephone number [redacted] b6 b7C

During this interview, [redacted] stated that he would be very reluctant to furnish information to the FBI on a confidential basis. He feels that [redacted] b6 b7C

On 3/18/81, SA [redacted] Binghamton, New York RA, telephonically advised that a member source has recently informed him that organized crime figures in the [redacted] This information now indicates that the reason for this is not only because of [redacted] b6 b7C b7D

As a result of the above information, [redacted] was recontacted on 3/20/81 and again informed that information continues to be brought to the attention of the FBI [redacted] He again was skeptical of this information and as of this time is not agreeable to further discuss this matter. He did agree however that he would reconsider information furnished to him on the above described dates and recontact SA [redacted] within the next few days. It is not believed that [redacted] will make any effort on his part at this time to recontact SA [redacted] or the FBI. b6 b7C

BU 92A-2815

LEADS

ALBANY

AT BINGHAMTON, NEW YORK

Will contact member source concerning conversations relating to [redacted]

b6
b7C
b7D

MIAMI

AT FORT LAUDERDALE, FLORIDA

Will attempt to develop any information that would assist in developing [redacted] as a source of information.

BUFFALO

AT BUFFALO, NEW YORK

Will attempt to maintain contact with [redacted] and develop him as a source of information.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] Airtel

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 3/25/81

TO: SAC, NEWARK

FROM: SAC, BUFFALO (183A-763) (P)

JOSEPH EDWARD TODARO, SR., aka
Joe T.,
J.T.;
[redacted] aka
RICO
(OO: BUFFALO)

b6
b7C

Re Newark airtel to Buffalo, dated 3/17/81, captioned "Joseph Edward Todaro, Sr., AR, OO: Buffalo," Newark file 92A-6233, Buffalo file 92A-271.

Referenced Newark airtel set forth information concerning Joseph Todaro, Sr. as provided by [redacted] b7D

For information of Baltimore, Todaro and [redacted] hold leadership positions within the Buffalo LCN Family. Joseph Todaro, Sr. has recently purchased a condominium in south Florida and associates in this area on a regular basis with leading members of the Bufalino LCN Family, including [redacted] According to the Newark source, a topic of increasing interest and discussion is the [redacted] Todaro's man in [redacted] according to this source, is [redacted] who is characterized as

b6
b7C
b7D

2 - Newark
2 - Baltimore
2 - Miami
2 - Buffalo
[redacted]
(8)

[redacted]

183-763-7

Searched ______ Serialized ______
Indexed ______ Filed [redacted]

OCIS [redacted]
E
NE
D

b6
b7C

Approved: ______ Transmitted ______ (Number) (Time) Per ______

BU 183A-763

a major [redacted]

For information of Newark, recent investigation has clearly established that Todaro is attempting to obtain points in a newly constructed hotel - casino (Edgewater Hotel) in the Las Vegas area with members of the Detroit LCN Family, specifically [redacted].

b6
b7C
b7D

LEADS

BALTIMORE

AT BALTIMORE, MARYLAND

(1) Will furnish Buffalo with background information on [redacted] including any known association with organized crime figures, specifically organized crime figures in the Buffalo, New York area.

(2) Will ascertain through sources and informants any involvement by [redacted] in any proposed legalized gambling forecast in the state of Maryland. Will also furnish Buffalo with a current photograph of [redacted] if available.

b6
b7C

NEWARK

AT ATLANTIC CITY, NEW JERSEY

Will fully debrief [redacted] and provide Buffalo the details as concerning information set forth in referenced communication. Specifically debrief this source concerning Todaro's contact with a major Miami based vending machine company owner, noting that recent investigation at Buffalo and New York City discloses Todaro's interest in vending machine companies with the Genovese Family of the LCN.

b7D

BU 183A-763

Newark note the owner of the [redacted] may be identical to [redacted] [redacted] and who has been identified as an associate of Todaro. b6 b7C

Miami being provided copies of this communication due to their investigative interest in Todaro. Miami refer to your file 183A-1105, captioned, "Joseph Edward Todaro, Sr., aka, AR, OO: Buffalo," Buffalo file 92A-271.

Miami also note that Todaro is believed to currently reside at 21 Diana Drive, Apt. 210, Lakeview Apartments, Hallendale, Florida.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [X] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 3/19/81

TO: SAC, LAS VEGAS

FROM: SAC, NEWARK (92A-6245) (ARA) (P)

SUBJECT: BUFALINO LCN
AR
OO: NEWARK

LCN 92-337

Newark source close to [redacted] indicates that a [redacted] is being utilized by Bufalino associates in various [redacted] Essentially, the [redacted] By the insertion of a [redacted] Many such devices have been tried in the past but visual inspection of [redacted] indicates it is indeed a viable product.

b6
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b7D

Source indicates this product may well be in use presently and that [redacted] intends to introduce this in selected Atlantic City Casinos.

b6
b7C
b7D

[redacted] has been extremely close to the west and has demanded strict accountability of [redacted]

183-763-8
~~183-620~~

2-Las Vegas
2-Albany (ATTN: SA [redacted]
2-Buffalo (ATTN: SA [redacted]
2-Newark
[redacted]
(8)

92-271
183-763 NEW on
indices

OC [redacted]

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED

MAR 25 1981

b6
b7C

[redacted]

Approved: ________ Transmitted ________ (Number) (Time) Per ________

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

NK 92A-6245

Source indicates that this [redacted] will be [redacted] Source believes [redacted] are not implicated in the scheme, but are merely being utilized to [redacted] Source indicates the device is built by [redacted] not further described, has been mentioned. b6 b7C b7D

Las Vegas is provided the above for information and assessment. Due to the singularity of the information, Las Vegas is requested to conduct no overt investigation at this time.

Due to the extreme singularity of this information, receiving offices are requested to provide CI Room security of this serial.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 3/20/81

TO: SAC, ALBANY (183A-617)

FROM: SAC, NEWARK (183A-1019) (ARA) (P)

SUBJECT: RABFAM;
RICO
OO: PHILADELPHIA

Re: Albany airtel to Bureau, 3/9/81.

Recent source debriefing indicates that [redacted] Todaro and associates meet three to four times a week at Joe Zonkin's Gold Coast, Miami, wherein various facets of family business are discussed.

Much activity quite apparently centers on [redacted] which source has [redacted] This stance has become strategic inasmuch as source has been [redacted] Of interest is that Todaro is meeting frequently with [redacted] was previously described by Albany but this information was not provided source so that independent verification and expansion of [redacted] activities could be developed separately.

b6
b7C
b7D

2-Albany
2-Buffalo (RABFAM) (ATTN: SA [redacted]
2-Miami (92A-4964) (ATTN: SA [redacted]
2-New York (183A-1855) (ATTN: SA [redacted]
2-Philadelphia (183A-1016)
2-Newark
[redacted]
(12)

b6
b7C

183-763-9

~~183-620-36~~

OCIS [redacted]

SEAR[redacted] ...XED
SERI[redacted] ...LED

MAR 25 1981

[redacted] ...FALO

multi CO's
for 92-271
183M-763
Todaro

Approved: ______ Transmitted ______ (Number) (Time) Per ______

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

NK 183A-1019

b6 b7C b7D

[redacted] has closed down the casino junkets to Colombia, SA, [redacted] an associate of [redacted] and Todaro was [redacted] and also operates [redacted] has apparently now been programed by Todaro to act as contact with Buffalino associates in various areas where legalized casino gambling may be ultimately introduced.

[redacted] was in New York, on 3/16/80, for meetings at Vesuvio's.

Newark will remain alert for information relating to contents of referenced airtel.

SAC (92A-271) (C) 4/1/81

SA [redacted] b6 b7C

JOSEPH EDWARD TODARO, aka
AR
(OO BUFFALO)

The following investigation was conducted at Buffalo, New York by SC [redacted]: b6 b7C

Re: [redacted]

A criminal history was located for [redacted] also known as [redacted] under FBI Number [redacted] She is described as a white female, date of birth [redacted] 5'6" tall, 120 pounds, red hair, blue eyes, medium build, SSAN [redacted] She has [redacted] This record discloses two arrests by the [redacted] There is no indication from these records that this individual utilizes the name or alias [redacted] The last listed address for this individual is [redacted] b6 b7C

Additional investigation discloses that this individual, apparently under the name [redacted] was arrested on five occasions in [redacted] when arrested on [redacted], was in the company of [redacted] Also charged at that time with [redacted] b6 b7C

1 - 183A-688
1 - 183A-763
[redacted] b6 b7C
(3)

2 of 3

183-763-10

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
1 [illegible]
[redacted]

A 1976 photograph of [redacted] was made available through the Buffalo PD. b6 b7C

Re: [redacted]

A criminal record was located for [redacted] under FBI Number [redacted] is described as a white female, date of birth [redacted] 5'6" tall, 123 pounds, brown hair, brown eyes, medium build, NYSIIS Number [redacted] Her last listed residence was [redacted] She is listed as a U.S. citizen, having been born in [redacted] She is listed as having three arrests by [redacted] She has Buffalo PD Number [redacted] A photograph of [redacted] was also made available through the Buffalo PD. b6 b7C

Criminal record check failed to disclose an arrest record for [redacted]

Re: [redacted]

Investigation disclosed a criminal record for [redacted] under FBI Number [redacted] and he is described as a white male, date of birth [redacted], 6'2" tall, 228 pounds, black hair, brown eyes, last known address of [redacted] had five recorded arrests with the Buffalo PD which occurred between [redacted] were currently [redacted] was on [redacted] A 1964 photograph of [redacted] was made available by the Buffalo PD under their number [redacted] b6 b7C

Corporate records at the Erie County Hall disclosed a record for Virgo Productions, File Number 150630, which was filed on 4/24/78. Virgo Productions is located at 1455 Hertel Avenue, Buffalo, New York. This file lists the following individuals as officers of this company:

Fred Saia
4555 Christian Drive
Clarence, New York

Joseph Todaro, Sr.
95 Joseph Drive
Tonawanda, New York

Joseph Todaro
115 Elmhurst
Buffalo, New York

A record was also located under the name Great Lakes Booking Agency, Certificate Number 121411 and which was filed on 3/15/68. This company was listed as being located at 105 Wesley Street, Buffalo, New York. Fred Saia, having the same address of 105 Wesley Street, was listed as a corporate officer for this company.

No record could be located through County Hall records regarding P.K.'s Italian Kitchens.

NKO011 0920401

RR AL BU MM

DE NK 011

R 020401Z APR 81

FM NEWARK (92A-6245) (ACRA) (P)

TO ALBANY (183-617) (ROUTINE)

BUFFALO (183-667) (ROUTINE)

MIAMI (92A-4964) (ROUTINE)

BT

UNCLAS E F T O

ATTN: ALBANY SA [redacted] b6 b7C

ATTN: BUFFALO [redacted]

ATTN: MIAMI SA [redacted]

RABFAM; RICO

[redacted] HAS ADVISED THAT [redacted] HAS SENT A MOVING CREW TO FLORIDA DEALER'S SCHOOL, 1406 - 79TH ST., NORTH BAY VILLAGE, FLORIDA, A SCHOOL RUN BY AN [redacted] THE GAMING EQUIPMENT AND DEVICES ARE TO BE UTILIZED IN THE FORT LAUDERDALE AREA. THE MOVERS WERE DRIVING A CADILLAC BEARING FLORIDA LICENSE TMM-093, REGISTERED TO E AND A MAINTENANCE, 3110 NORTHWEST 4TH AVENUE, POMPANO BEACH, FLORIDA. b6 b7C b7D

~~183-622~~

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 1 1981
[redacted]

OO [redacted] b6 b7C
E ____
NE ____
D ____

1 - 183-667
92-271
~~1 - 92-271~~
1 183-763

183-763-11

SOURCE ADVISES THAT BOTH [redacted] AND JOE TODARO ARE IN LAS VEGAS FOR MEETINGS. b6 b7C

BT

UNITED STATES GOVERNMENT

# *Memorandum*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC (183A-763) (P)

DATE: 4/3/81

FROM : SA [redacted] b6 b7C

SUBJECT: JOSEPH EDWARD TODARO, SR., aka;
ET AL
RICO
(OO: BUFFALO)

A review of Buffalo files disclosed the following information for [redacted] former subject of Buffalo file 92-2013:

[redacted] is listed as [redacted] deceased LCN capo Danny Sansanese, Sr. [redacted] In 1969 he listed his occupation as being employed by [redacted] In 1972 he was characterized as a bettor, bookmaker and one-time bank robbery suspect. He was last known to reside at [redacted] and formerly resided at [redacted] b6 b7C

[redacted] at one time furnished limited information concerning [redacted] (during 1973 and 1975). In 1973 this source advised that [redacted] in Buffalo, Toronto, and New York City. This source advised that there was "street talk" indicating that [redacted] was involved in the disposal of stolen property. In 1975, this source reported that [redacted] b6 b7C b7D

An entry in the Buffalo Law Journal listed on 4/27/78 under Assumed Names, Virgo Productions at 1455 Hertel Avenue, Buffalo, New York. Listed under Virgo Productions was [redacted] Joseph Todaro, Sr., and [redacted] b6 b7C

1 - 183-688
1 - 92-2013

[redacted]
(4) b6 b7C

OC [redacted]
E ___
NE ___
D ___

183-763-12
SEARCHED ___ INDEXED ___
SERIALIZED [redacted] FILED ___
APR 3 1981
FBI — BUFFALO
[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BU 183A-763

In July, 1979, [redacted] reported that [redacted] either [redacted] by LCN member Sam Campanella. It is noted that [redacted] has since been determined to have what appears to be a close relationship with Campanella. b6 b7C b7D

In May, 1976, [redacted] reported that he had heard that [redacted] and that this [redacted]. Further, [redacted] had a piece of [redacted] An investigation was conducted concerning this information between May and September, 1976, in Buffalo file 182-837; however, [redacted] for only a very short period of time. b6 b7C b7D

[redacted] is believed to operate a [redacted] bearing New York license [redacted] which is registered to [redacted] DOB [redacted] residing at [redacted] In the past he has also operated a [redacted] bearing New York license [redacted] b6 b7C

[redacted] is described as follows: b6 b7C

Race
Sex
DOB
POB
Height
Weight
Hair
Eyes
FBI Number
Buffalo PD #

[redacted]

On 3/30/81, Investigators [redacted] of the New York State Police Organized Crime Task Force, advised that an etry in the Buffalo Law Journal 8/11/80 reported that [redacted] had purchased property at [redacted] for approximately $17,750. This property was b6 b7C

purchased from James C. and Richard Lidner (Buffalo fire chief); however, as of this date, a business has not yet been established at the above location. [redacted]

b6
b7C

FD-302 (REV. 3-8-77)

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/6/81

Physical Surveillance of [redacted] b6 b7C

Tuesday, March 31, 1981

| | |
|---|---|
| 7:30 AM | Surveillance instituted. No activity or vehicles noted in vicinity of above residence. |
| 9:42 AM | Subject is observed turning left from Sheridan onto Harlem and from Harlem onto the I-290. He is driving a silver Cadillac, New York State License (NYSL) 389-BFD. |
| 9:58 AM | Subject arrives at Laborers Local 210, 481 Franklin Street, parks in lot and enters building. |
| 3:15 PM | Subject departs in above Cadillac. |
| 3:24 PM | Subject last observed driving east on Main Street east of Amherst. |
| 3:25 PM-<br>4:00 PM | Efforts to locate the subject or his vehicle negative. Surveillance discontinued. |

CCIS NO
E
NE
D

Investigation on 3/31/81 at [redacted] File # Buffalo 183A-763-13

SAs [redacted]

by [redacted] Date ~~dictated~~ XXXX r/d'd 3/31/81 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BU 183A-763

Records of the New York State Department of Motor Vehicles reflect the registered owners of the license numbers contained in the surveillance log (FD-302) regarding [redacted] on March 31, 1981, as follows: b6 b7C

| License | Registered Owner |
|---|---|
| 389-BFD<br>(gray Cadillac) | Laborers Union, Local 210<br>481 Franklin Street<br>Buffalo, New York<br>(1980 Cadillac, gray) |

SAC (183A-688) (P) 4/3/81

SA [redacted]

b6
b7C

ARTRAC
RICO
(OO: NEW ROCHELLE)

Investigation at Buffalo disclosed the recent opening of a new business operating as Great Games, located at 7428 Transit Road, Amherst, New York. This property formerly housed a restaurant, dba Uncle John's Pancake House. Located adjacent to this property is Mother's, which recently opened and prior to this operated as P.K.'s Italian Kitchens. Mother's is a pizzeria and part of a chain out of Canada.

On 3/30/81, a spot check of Great Games, 7428 Transit Road by SAs [redacted] disclosed numerous vehicles parked at this location. Among the vehicles observed at that time were two late model vehicles, namely a [redacted]

b6
b7C

It was determined that these vehicles were registered as follows:

| License | Registrant |
| --- | --- |
| [redacted] | |

b6
b7C

(1) - 183-763
1 - 183-762
[redacted]
(4)

OCI [redacted]
NE
D

183-763-14

SEARCHED INDEXED
SERIALIZED FILED
APR 3 1981
FBI — BUFFALO

Buffalo indices on [redacted] were negative. b6 b7C

It was determined that Great Games operates as a family amusement center and primarily utilizes various electronic vending type games. There are approximately 25 to 35 such machines on the premises, all of which are played with 25 cent tokens purchased on the premises. This location also has a "Krazy Kar" (bumper car) area and a small snack bar area.

It was noted that a sign attached to a broken machine indicated that this business may be part of a business operating as Putt-Putt Golf and Games.

Inquiry on 3/30/81 of a telephone operator disclosed two listing for Great Games; namely, Great Games, 7428 Transit Road, Amherst, New York, telephone 634-3712; and Great Games Amusement Arcade, 4090 Seneca Street, West Seneca, New York, telephone 675-2827.

It is noted that during a surveillance of Joseph Todaro and other LCN members on 12/12/80, conversations were overheard concerning P.K.'s Kitchens and that "they" were to open a business on Transit near Main Street in Buffalo and another in West Seneca. It is believed that Great Games are the businesses referred to during these conversations.

On 3/30/81, Investigators [redacted] New York State Police, Organized Crime Task Force (OCTF), were contacted concerning P.K.'s Italian Kitchens, Great Games, and (FNU) [redacted] of Rochester, New York. These officers recalled that at one time there were three locations for P.K.'s Italian Kitchens in the Buffalo area; however, none of these businesses are currently in operation. They believed that these businesses were located on Transit Road (currently Mother's Pizzeria), French Road in Depew, and Union Road in West Seneca. [redacted] is believed to have been the [redacted] Buffalo P.K. outlets. They believe that a complaint was received against [redacted] from a citizen of the Rochester area which dealt with some type of fraudulent or valueless stock sold by [redacted] and directly related to P.K.'s Italian Kitchens. b6 b7C

As concerning (FNU) [redacted] they have determined that the only [redacted] listed in their files was a [redacted] b6 b7C

It is their understanding that Great Games may possibly be a subsidiary of Putt-Putt Golf and Games, which operates at several locations in the Buffalo area.

On 3/31/81, tax records, when reviewed at the Amherst Assessor's Office, disclosed the following information:

7428 Transit Road, as of 6/1/80, was listed as being owned by the 7428 Transit Road, Inc. and Ralph D. Cohen, 545 Elmwood Avenue, Buffalo, New York (50 per cent each). Prior to 1975, this property was owned solely by the 7428 Transit Road, Inc.

7420 Transit Road is currently owned by Mother's Realty Corporation, 617 Parkdale Avenue, North Hamilton, Ontario, Canada. This property was formerly owned by P.K. Management Company, who sold it in October, 1979, to Mother's Realty Corporation.

The property was purchased in November, 1975 by P.K. Management Company from Chrysler Realty for approximately $120,000 (liber 8335, page 603). P. K. Management Company had a listed address of 2805 West Henrietta Road, Rochester, New York.

In October, 1979, P.K. Management sold this property to Mother's (liber 8839, page 196) for $450,000. It is noted that it appears that between 1975 and October, 1979, a new building may have been constructed on this property.

The Amherst Town Clerk's Office had on file an approved application for a game room (amusement) license at 7428 Transit Road by letter dated 10/31/80. This application was approved

on 11/20/80. The applicant was listed as Hank Woodburn, Woodburn and Associates, 60 McNair Road, Williamsville, New York, and was also listed as the owner of Putt-Putt Golf and Games.

Copies of the letter of application and authorization letter can be located in the 1A section of this file.

On 4/1/81, records of the corporation section of the Erie County Hall disclosed a corporate file for IBA Vending Company, Inc. under certificate number 67701, which was filed on 1/13/81. The purpose of this corporation is listed as relating to vending machines or vending devices. The incorporator is listed as Florence Jaffe, 158 Hughes Place, Albertson, New York. Process can be served in care of Murray Appleman, Esq., 8 Alan Court, New York, New York.

This corporation was filed at Albany, New York on 12/4/80 under corporation file number A720277. There is no listing of any officers or directors for this corporation.

A review of files and records of the Erie County Hall failed to disclose any records identifiable with Great Games or Great Games Amusement Arcade.

SAC (92-1643) (C) 4/13/81

SA [redacted] b6 b7C

SAM CAMPANELLA
AR
(OO: BUFFALO)

Since Campanella's relocation to Buffalo from the Rochester, New York area a few years ago, a neighbor of Campanella's has periodically furnished license numbers of vehicles observed at the Campanella residence. This individual is aware of allegations that Campanella is associated with organized crime figures and has furnished this information in an effort to assist the FBI in their investigation.

The following license numbers were observed at Campanella's residence on the below listed dates:

| Date | License Number | Registrant |
|---|---|---|
| 11/26/80 | [redacted] | |
| 3/7/80 | 555-GKO | As of 3/7/80, vehicle not listed in computer, however, it is a light green Lincoln with a light green vinyl top, recently used by Campanella |

b6 b7C

1 - 92-2418 [redacted]
1 - 92-2013 [redacted]
1 - 183-763 (J. Todaro, Sr.)
[redacted]
(4)

b6 b7C

183-763-15

OCT [redacted] D

SEARCHED INDEXED
SERIALIZED [redacted]
APR 13 1981
FBI — BUFFALO
[redacted]

b6 b7C

BU 92-1643

| Date | License Number | Registrant |
| --- | --- | --- |
| 3/80 | [redacted] | [redacted] (It is noted that a white female, approximately 35 years of age was observed operating this vehicle) |
| 3/80 | | [redacted] (This vehicle previously owned by [redacted] |
| 3/80 | | [redacted] maroon (It is noted this vehicle was being operated by an unknown male and was at Campanella's house at the same time with [redacted] |
| 4/2/80 | | [redacted] |

b6
b7C

BU 92-1643

| Date | License Number | Registrant |
|---|---|---|
| 5/3-4/80 | [redacted] | [redacted] |
| 5/3-4/80 | | |
| 5/3-4/80 | | |
| 5/11/80 | 773-TVG | M&C Leasing Company, Inc.<br>2380 Delaware Avenue<br>Buffalo, New York<br>1979 Cadillac, four-door<br>sedan, gold |
| 5/11/80 | [redacted] | [redacted] |
| 5/20/80 | | |

b6
b7C

| Date | License Number | Registrant |
|---|---|---|
| 5/20/80 | [redacted] | |
| 5/20/80 | | |
| 5/26/80 | 294-TVS | Potato Chip Corporation<br>Empira Plaza<br>179 Grider Street<br>Buffalo, New York<br>1977 Ford Suburban, gray |
| 6/15/80 | [redacted] | |
| 7/12/80 | | |
| 7/15/80 | | |

b6
b7C

BU 92-1643

| Date | License Number | Registrant |
|---|---|---|
| 7/26/80 | [redacted] | |
| 7/28/80 | | |
| 8/2/80 | | |
| 8/6/80 | | |
| 8/8/80 | | |
| 8/9/80 | | |

b6
b7C

| Date | License Number | Registrant |
|---|---|---|
| 8/10/80 | [redacted] | |
| 8/12/80 | | |
| 8/13/80 | | |
| 10/2/80 | | |
| 10/19/80 | | |
| 10/27/80 | | |

b6
b7C

| Date | License Number | Registrant |
|---|---|---|
| 11/1/80 | | |
| 11/2/80 | | |
| 11/23/80 | | |
| 11/30/80 | | |
| 12/8/80 | | |

b6
b7C

SAC 4/13/81

SA [redacted]

ARTRAC
RICO
(OO: NEW ROCHELLE)
(Buffalo file 183A-688)

JOSEPH EDWARD TODARO, SR., aka;
[redacted] aka
RICO
(OO: BUFFALO)
(Buffalo file 183A-763)

b6
b7C

Re New Rochelle airtel to Buffalo, 3/31/81, captioned, "ARTRAC, RICO."

Referenced communication contained four subpoenas to be served in the Buffalo area on the following individuals:

[redacted]

b3
b6
b7C

Per instruction of New Rochelle, these subpoenas were to be served on 4/10/81. It is noted that investigation at Buffalo has failed to fully identify [redacted] therefore, no efforts were made to serve this subpoena.

b3
b6
b7C

At approximately [redacted] was located and served with this subpoena, as he was entering his vehicle, a [redacted] bearing New

2 - 183-688
② - 183-763
1 - 92-2013 [redacted]

[redacted]
(5)

b6
b7C

183-763-16

OCJ [redacted]
NE____
D____

SEARCHED____ INDEXED____
SERIALIZED [redacted] FILED____
APR 13 1981
FBI — BUFFALO
[redacted]

York State license [redacted] which was parked in front of the OTB office on Hertel Avenue. He refused to furnish a statement or any information. b3 b6 b7C

Efforts were made to locate [redacted] at several locations with unsuccessful results. [redacted] vehicle was observed parked and vacant in front of the Executive Motor Inn at approximately 11:30 AM on Saturday, 4/11/81. Observations within the Executive failed to disclose [redacted] whereabouts, and after surveilling this vehicle for several hours the surveillance was discontinued with unsuccessful results. b3

Efforts to determine if [redacted] was in Buffalo were unsuccessful. Contact with the Miami Office and Atlantic City RA failed to disclose any information establishing [redacted] presence in the Miami area. There is some indication that [redacted] may possibly be in the Las Vegas area. b3

[redacted] was contacted on the afternoon of 4/10/81; however, she claimed not to have any information concerning [redacted] whereabouts. Shortly thereafter a message was received at the Buffalo FBI Office from attorney [redacted] which most likely related to the [redacted] contact. b3 b6 b7C

On 4/13/81, a certified letter addressed to SA [redacted] dated 4/10/81, from [redacted] was received at the Buffalo FBI Office. [redacted] "instructed" that any contact to be made with [redacted] should be through his office. This letter has been routed to the file; however, it should be noted that these "instructions" are meaningless. b3 b6 b7C

On 4/13/81, [redacted] law office was contacted in an effort to locate [redacted] was not available, and attorney [redacted] was advised that a Federal Grand Jury subpoena has been issued for [redacted] and was returnable in b3 b6 b7C

BU 183A-688
BU 183A-763

Manhatten at 10:00 AM on 4/14/81. He was also furnished with the identity of a telephone number for the AUSA who is handling this matter. [redacted] stated that he would contact this individual and make the necessary arrangements concerning [redacted] if possible. [redacted] further stated that he was not aware of [redacted] presence and that [redacted] was represented by [redacted]

SA [redacted] of the New Rochelle RA was advised of the above information concerning the serving of subpoenas. Efforts are continuing to serve [redacted] in the Buffalo area.

b3
b6
b7C

On 4/13/81, [redacted] New York State Police Organized Crime Task Force, who has previously been contacted concerning this matter, advised that on Friday, 4/10/81 at approximately 1:05 PM, he and his partner, Investigator [redacted] observed [redacted] standing in the doorway of the Tiffany Jewelers, 1455 Hertel Avenue. After approximately ten minutes a green Ford van bearing New York commercial license 7493-MV, pulled up and parked on the sidewalk directly in front of this address. [redacted] shook hands with the driver, had a short conversation, and received by hand some unknown item from this driver. The doors of the van were then opened; however, the view of the area was blocked off by the van and the surveilling officers could not determine what then transpired.

b6
b7C

These officers determined that the above license number (7493-MV) was registered to H&E Amusements, 35 Werman Court, Plainview, Long Island, for a 1977 green Ford van.

Prior investigation conducted by New Rochelle at 8 Commercial Street, Hicksville, Long Island, disclosed several companies occupying those premises. Included among those companies (vending) was H&E Amusement, Ltd. More specific informatin concerning H&E is contained in Buffalo file 183A-688.

BU 183A-688
BU 183A-763

[redacted] advised that his office has conducted prior investigations concerning [redacted] He presently occupies the [redacted] He can usually be observed at this location at approximately 11:30 AM.

b6
b7C

The file discloses that in 1977 a judgment was filed against Great Lakes Booking, and that this judgment listed as the partners of Great Lakes [redacted]

b6
b7C

An entry in the Buffalo Law Journal of 4/6/81 disclosed a lien against [redacted]

In late 1975, according to [redacted] one [redacted] a Canadian, was employed by [redacted] At that time, [redacted] was residing in the Rochester area and was last known to be a fugitive in what was believed to be check charges. These charges have most likely been resolved since that time.

b6
b7C

[redacted] has been observed on a somewhat regular basis frequenting Kosto's Restaurant located on Hertel Avenue. [redacted] will make the [redacted] file available for review at a future time.

RE: SALVATORE JOSEPH PIERI, aka;
ET AL;
WESTBROOK HOUSE,
675 Delaware Avenue,
Buffalo, New York
RICO
(OO: BUFFALO)
(Buffalo file 183A-748)

On April 7, 1981, [redacted] furnished the following information to SA [redacted] b6 b7C b7D

INFORMATION CONTAINED HEREIN IS SINGULAR AND CONFIDENTIAL IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THIS SOURCE.

Source advised that he is [redacted] who has been involved in real estate in the Buffalo area. [redacted] has a reputation of being involved in various business transactions that are, if not illegal, borderline. At one time [redacted] was involved in a [redacted] At this time, which was approximately six to seven years ago, they reportedly had a scam wherein they would [redacted] etc. After [redacted] reportedly at times were involved in the [redacted] Source vaguely recalls that [redacted] may have been once indicted and possibly convicted on charges related to the above described matter. b6 b7C b7D

Source stated that a few years ago Nick Fino, a Buffalo LCN member, suggested [redacted] at a time that source was [redacted] Source did in fact make [redacted] who began proceedings to enable source [redacted] Prior to the [redacted] source discussed the procedures being utilized by [redacted] and source's attorney informed him that [redacted] if source was to [redacted] As a result source [redacted] b6 b7C b7D

183A-763--17

[redacted] 183-748

SEARCHED____ INDEXED____
SERIALIZED____ FILED____
APR 9 1981

[redacted]

b6 b7C

Source also pointed out that Joseph Todaro, Sr. has allegedly used [redacted] in the Buffalo area as of a few years ago. Source did not know of any specific [redacted] Todaro through [redacted] however, he received this information from Billy Sciolino, a Buffalo LCN member, who at that time was under the control of Todaro.

b6
b7C
b7D

Source stated that [redacted] is known to have been [redacted], a person frequently [redacted] Buffalo LCN people.

Source advised as concerning Joseph Todaro that the person who accompanied [redacted] is identical to [redacted] (phonetic).

RE: JOSEPH EDWARD TODARO, SR.,aka;
ET AL
RICO
(OO: BUFFALO)
(Buffalo file 183A-763)

On March 25, 1981, [redacted] furnished the following information to SA [redacted] b6 b7C b7D

INFORMATION CONTAINED HEREIN IS SINGULAR AND CONFIDENTIAL IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THIS SOURCE.

Source advised that on [redacted] he [redacted] was accompanied by [redacted] (LNU), who source knows to have formerly [redacted] and who now has [redacted] This person is in his 40's and of Italian extraction. b6 b7C b7D

During [redacted] by the [redacted] that Joseph Todaro, Sr. was [redacted] during the coming season. b6 b7C b7D

[redacted] Source remarked that [redacted] Source was instructed to follow up in this matter. b6 b7C b7D

183A-763-18

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 8 1981

[redacted]

NE
D

b6 b7C

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [ ] Teletype
- [ ] Facsimile
- [x] AIRTEL

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 4/15/81

TO: AC, BUFFALO (183A-763)

FROM , BALTIMORE (183A-818) (SQUAD 5) (P)

SUBJECT EPH EDWARD TODARO, SR.,
ka Joe T., J.T.;
[redacted]
RICO
OO: BUFFALO

Route in Sealed Envelope

b6
b7C

Re Buffalo airtel to Newark, 3/25/81.

Enclosed for Buffalo are two photographs of [redacted]

DUE TO THE SENSITIVE NATURE OF INFORMATION PROVIDED BELOW, DISCLOSURE OF WHICH COULD RESULT IN THE IDENTIFICATION OF UNDERCOVER AGENTS, PROPER SECURITY SHOULD BE AFFORDED THIS INFORMATION.

For information of Buffalo, [redacted] is well known to the Baltimore Division due to his [redacted] and his alleged association with the [redacted] and current source information is that [redacted]

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WFO is currently conducting an investigation of [redacted] (WFO 183-748) with the cooperation of a confidential source. Source [redacted] and has furnished the following information:

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OCIS [redacted]
E
NE
D

183-763-19

[redacted]

(2) - Buffalo (Encl. 2)
1 - WFO (183A-748) (C-8) (Info)
4 - Baltimore (2 - 183A-818)
(1 - 183A-793) (1 - 87-21120)
[redacted] (7)

(1-3)

[redacted]

Approved: ______ Transmitted ______ (Number) (Time) w/ple Per ______

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

[redacted] b6 b7C b7D b7E

[redacted] WFO is presently directing source to [redacted] In previous conversations, which were consensually monitored, source has advised [redacted]

Baltimore files reflect that [redacted] several organized crime figures, specifically with organized crime figures in the Russell Bufalino and Gambino Families. Information in Baltimore file 92-403 reflects that [redacted] is a [redacted] with Russell Bufalino, David Osticco and members of the Medico Family as [redacted] allegedly advised a New York [redacted] in New York investigation [redacted] (NY 87-79521; BA 87-21217) that [redacted] contact with the LCN in [redacted] In addition, [redacted] allegedly maintained an office in [redacted] although it is not know whether he currently operates an operation there. b6 b7C b7D b7E

[redacted] is described as follows:

Name [redacted]
Race
Sex
DOB
POB
Height
Weight
Address

b6 b7C

This file also shows that [redacted] Frank Fidele Corbi, who is connected with the Gambino Family in

Corbi is a principal in a pizza supply business known as Baltimore Pizza Crust Company, and owner of a nightclub on Baltimore's "Block", an adult entertainment area.

Corbi is described as follows:

| | |
|---|---|
| Name | Frank Fidele Corbi |
| Alias | Mr. Frank |
| Race | White |
| Sex | Male |
| Height | 5'10" |
| Weight | 180 |
| DOB | 1/13/03 |
| POB | Dedham, Massachusetts |
| Residence | 1404 Margaret Avenue Towson, Maryland |
| Arrest Record | Arrested at Baltimore on 6/16/77 for perverted sex acts and attempted bribery - disposition listed as guilty and sentenced to probation for both counts. |

[redacted] has bragged to sources that [redacted] and that he has done business with Meyer Lansky in Florida.

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Regarding [redacted] in 1978 former [redacted] advised that [redacted] and started investing [redacted] wanted to start these [redacted] for the time when legalized gambling finally reaches that area.

Baltimore file 183A-793 reflects that on 2/23/81 Officer [redacted] Intelligence, Baltimore City Police Department, advised that a source advised him that [redacted] Present at this meeting were the following individuals:

b6
b7C
b7D

[redacted]

[redacted] b6 b7C b7D

During this conversation, [redacted] discussed the fact that [redacted] In addition, they discussed that [redacted] This source also advised that [redacted] Buffalo should note that the fact that [redacted] has been reported to Baltimore in the past. At this time, however, it does not appear that legalized casino gambling on a large scale will occur in Ocean City. b6 b7C b7D

A check of the Tax and Assessment Department in Ocean City, Maryland failed to disclose any property registered in the name of [redacted] b6 b7C b7D b7E

In 1978, former [redacted] reported that [redacted] During the course of this scheme [redacted] Baltimore was unable to corroborate this information. [redacted]

[redacted] b6 b7C b7D

Baltimore files reflect the following background data re [redacted]

Name
Aka
DOB
POB
Hair
Eyes
Build
Address

Telephone
Marital Status
Wife
FBI #
Arrest Record

[redacted]

From 1/30/81 to 2/3/81, arrest checks were conducted at Baltimore County, Baltimore City, and Maryland State Police Departments regarding [redacted] with negative results. b6 b7C

A computerized check of the records of the Motor Vehicle Administration, revealed the following information in addition to that listed above:

Name
Height
Weight
Maryland Drivers
License #

[redacted] b6 b7C

The following vehicle is registered to [redacted] in the State of Maryland:

[redacted]
no Maryland tag

Spot checks at [redacted] residence revealed the following vehicles regularly parked in front of that residence: b6 b7C

Vehicle

Maryland License
Registered Owner
Address

Race
Sex
Height
Weight
DOB

Vehicle
Maryland License
Registered Owner

Address

Race
Sex
Height
Weight
DOB

Vehicle
Maryland License
Registered Owner

[redacted]

(Same description as above)

A check of the Baltimore area telephone directory revealed telephone numbers [redacted] are listed to [redacted] at the above address.

**LEAD:**

BALTIMORE DIVISION

b6
b7C

AT BALTIMORE, MARYLAND

Will maintain contact with sources and informants in order to determine the activities of [redacted]

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

# *Memorandum*

TO : SAC, PHILADELPHIA (92A-4483) DATE: 4/21/81
(ATTN: SA [redacted] SCRANTON RA) b6 b7C

FROM : SAC, BUFFALO (92A-2815) (RUC)

SUBJECT: ORGANIZED CRIME PROGRAM
NORTHEASTERN PENNSYLVANIA
AR
(OO PHILADELPHIA)

Re Buffalo letter to Albany dated 3/23/81.

As previously pointed out in referenced communication, [redacted] also known as [redacted] was located and interviewed at Buffalo on 3/12/81. At that time, he refused to furnish any information and stated that he did not believe that [redacted] Since that date, [redacted] has been recontacted on two other occasions and continues to refuse to furnish any information of value. He continually maintains that he does not believe there is any [redacted] b6 b7C

For information of receiving offices, captioned matter is being RUC'd by the Buffalo Division. Buffalo will continue to follow the activities of the Russell Bufalino family in Buffalo file 183A-620 captioned "RABFAM, RICO, OO PHILADELPHIA, Philadelphia file 183A-1016."

Information copies of this communication being furnished to Albany and Miami for their investigative interest concerning [redacted] b6 b7C

2 - Philadelphia
1 - Albany (92A-2487) (Info)
(Attn: SA [redacted]
1 - Miami (92A-4964) (Info)
(Attn: SA [redacted]
4 - Buffalo
(1 - 183A-620)
(1 - 183A-667)
(1 - 183A-763)
[redacted]
(8)

[redacted] b6 b7C

183-763-21

Searched ______ Indexed ______
Serialized ______ Filed ______

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

RE: ARTRAC
(Buffalo file 183A-688)

[redacted] The following information was provided by [redacted] to SA [redacted] on 4/8/81: b6 b7C

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE, AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that [redacted] Source stated that [redacted] Danny Sansanese, as he believes that [redacted] Source further advised that Sansanese [redacted] b6 b7C b7D

Source stated that he is vaguely familiar with Great Games, and stated that [redacted] Source stated that he believes that [redacted] Great Games, as [redacted] b6 b7C b7D

183A-763-22

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED [redacted]
APR 13 1981

OCIS [redacted]

[redacted] b6 b7C

SAC, NEWARK (183A-527) 4/21/81

SAC, BUFFALO (183A-667) (RUC)

SAND DOLLARS
RICO
(OO NEWARK)

A review of catpioned matter discloses that all investigation requested of Buffalo has been conducted and reported to the Newark Division.

Captioned matter is a parallel case to Buffalo files 183A-620 captioned "RABFAM, RICO, OO Philadelphia" and 183A-763 captioned "JOSEPH EDWARD TODARO, SR.; [redacted] RICO, OO Buffalo." b6 b7C

In the event that any positive information is developed by the Buffalo Division, Newark will be so advised. At the present time, captioned matter is being RUC'd.

2 - Newark
3 - Buffalo
(1 - 183A-620)
(1 - 183A-763)
[redacted]
(5)

b6
b7C

[redacted]

OCIS [redacted]

183-763-23

Searched______ Indexed______
Serialized______ Filed______

RE: JOSEPH EDWARD TODARO, SR., aka;
[redacted] aka b6
RICO b7C
(OO: BUFFALO)
(Buffalo file 183A-763)

On April 21, 1981, [redacted] furnished the following information to SA [redacted] and Supv. [redacted] b6 b7C b7D

INFORMATION CONTAINED HEREIN IS SINGULAR AND CONFIDENTIAL IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THIS SOURCE.

Source advised that while source was [redacted] Source observed that [redacted] b6 b7C b7D

183A-763-24

OCIS [redacted]
NE
D

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 24 1981
FBI — BUFFALO

[redacted] b6 b7C

FD-36 (Rev. 5-22-78)

FBI

| TRANSMIT VIA: | PRECEDENCE: | CLASSIFICATION: |
|---|---|---|
| ☑ Teletype | ☐ Immediate | ☐ TOP SECRET |
| ☐ Facsimile | ☐ Priority | ☐ SECRET |
| ☐ ______ | ☐ Routine | ☐ CONFIDENTIAL |
| | | ☐ UNCLAS E F T O |
| | | ☐ UNCLAS |

AIRTEL

Date 4/29/81

TO: SAC, BUFFALO

FROM: SAC, [redacted] (183A-617) (P)

SUBJECT: RABFAM
RICO
OO: PHILADELPHIA

Re Buffalo letter to Albany dated 3/23/81 captioned ORGANIZED CRIME PROGRAM, NORTHEASTERN PENNSYLVANIA; AR; OO: PHILADELPHIA.

For information of Buffalo and Miami, [redacted] has RUC'd matter captioned ORGANIZED CRIME PROGRAM, NORTHEASTERN PENNSYLVANIA; AR; OO: PHILADELPHIA; [redacted] file 92A-2487 and will continue to develop and report activities of the Bufalino LCN family under captioned matter.

Contact with [redacted] determined that as recently as the first week of April, 1981, Bufalino LCN members continued to [redacted] Available information indicates that an individual known only as [redacted] LNU who is described as a [redacted] RUSSELL BUFALINO (Bufalino LCN family) and is described as a white male,

b6
b7C
b7D
b7E

5 - Buffalo
(2 - 183A-667)
(1 - 183A-763)
(1 - 183A-620)
(1 - 92A-2815)
2 - Miami (92A-4964)
3 - Philadelphia (Info.)
(2 - 183A-1016)
(1 - 92A-4483)
2 - Albany
[redacted]
(12)

0[redacted] 183-763-25

b6
b7C

Approved: ______ Transmitted ______ (Number) (Time) Per [redacted]

late thirties, approximately 5 feet tall. [redacted] LNU may have b6
some connection with the Buffalo, New York area in that he b7C
reportedly attended the trials of RUSSELL BUFALINO which occurred b7D
in that area during the early 1970's. Source speculates that
[redacted] LNU may have been [redacted] It is noted that
previously furnished information indicated that [redacted]
That information indicated that Bufalino LCN
figures, including ANTHONY FRANK GUARNIERI, had reportedly
[redacted] Source has advised that [redacted]
No additional information has been
developed concerning [redacted]
Buffalo LCN figures [redacted] although, source has
indicated that Buffalo LCN figures [redacted] Bufalino
LCN figures.

Do not disseminate above information outside the FBI without appropriate paraphrasing. Do not identify [redacted] as the source of information.

Information copies furnished to Philadelphia and Miami in view of their interest in captioned matter.

SAC
(ATTN: SPECIAL CLERKS) 4/27/81

SA [redacted] b6 b7C

ARTRAC
RICO
(OO: NEW ROCHELLE)
(Buffalo file 183A-688)

JOSEPH EDWARD TODARO, SR., aka;
[redacted] aka
RICO
(OO: BUFFALO)
(Buffalo file 183A-763)

Captioned matters are parallel investigations which relate to video games and the alleged involvement of [redacted] in such matters. b6 b7C

Recent investigation strongly indicates that [redacted] are acquiring interest in various video game rooms in the Buffalo area. Recently, several Buffalo LCN members and/or associates have allegedly become involved in these games, including the following:

[redacted] b6 b7C
Danny Sansanese, Jr.
[redacted]

The following is a list of businesses which are believed to play a part in captioned investigative matters or which are known to relate to the business activities of [redacted] b6 b7C

Virgo Productions
1455 Hertel Avenue
Buffalo, New York

2 - 183A-688
②- 183A-763
1 - 183A-762
[redacted]
(5)

OO [redacted]
NE ___
D ___

183-263-26 b6 b7C
SEARCHED ___ INDEXED ___
SERIALIZED [redacted] FILED ___
APR 27 1981
FBI — BUFFALO
[redacted]

BU 183A-688
BU 183A-763

Great Lakes Investment
1455 Hertel Avenue or
3053 Minnesota (MAIN ST)
Buffalo, New York

Great Lakes Booking Agency
1455 Hertel Avenue or
3053 Minnesota
Buffalo, New York

Great Lakes Entertainment
1455 Hertel Avenue or
3053 Minnesota
Buffalo, New York

Jingles Bar and Emporium
2938 Main Street
Buffalo, New York

Tiffany Park Jewelers
1455 Hertel Avenue
Buffalo, New York

Great Games
7428 Transit Road
Amherst, New York

Great Games Amusement Arcade
4090 Seneca Street
West Seneca, New York

H&E Amusement Ltd.
35 Werman Court
Plainview, New York and/or
8 Commercial Street
Hicksville, New York
(This business formerly had a district office
located at 46 Grant Boulevard, Lackawanna,
New York under district manager [redacted] b6 b7C

Putt-Putt Golf and Games
3770 Union Road
Cheektowaga, New York and
2400 Sheridan Drive
Town of Tonawanda, New York

Woodburn and Associates
60 McNair Road or Drive
Williamsville, New York

P.K. Management Company
2805 Henrietta Road
Rochester, New York

P.K.'s Italian Kitchens
or Pizza Kitchens
Various locations at
Buffalo and Rochester, New York

IBA Vending Company, Inc.
Recently incorporated in 12/80
with certificate filed at
Buffalo in 1/81.

Astro Land Candy Company
1521 Hertel Avenue
Buffalo, New York

Starseed Enterprises
1249 Hertel Avenue
Buffalo, New York

Rainbow City
1437 Hertel Avenue
Buffalo, New York

Pizza Fun Theater
Various locations in the
Buffalo and Rochester, New York areas.

Ears, Fingers and Things
1437 Hertel Avenue
Buffalo, New York

BU 183A-688
BU 183A-763

LaNova Pizzeria
330 Ferry Street
Buffalo, New York

LEAD

BUFFALO

AT BUFFALO, NEW YORK (Special Clerk)

It is requested that all of the above businesses or companies be searched through Dunn and Bradstreet records and copies of pertinent reports be obtained. During this contact, will ascertain if additional information is available through the main Dunn and Bradstreet location in the Alexandria, Virginia area. It is noted that Dunn and Bradstreet has previously advised that local offices of this company may have only limited information on certain companies, businesses, etc. It is requested that this lead be expedited, as a number of interviews are to be based on information developed through this lead.

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/27/81

[redacted] Division of Licensing, City of Buffalo, Room 113, Buffalo City Hall, telephone number 855-4958, was interviewed concerning policy of the City of Buffalo for the licensing of video game rooms and vendors who supply video game machines for such purposes. He thereafter advised as follows: b6 b7C

He stated there has been a recent influx of video game rooms as well as the installation of video game machines in various businesses throughout the Buffalo area. Present policy requires that each vendor who supplies such machines must be licensed through this department. A fee is not charged for this license; however, failure to apply for said license would result in a denial by the City of Buffalo to allow such a vendor to operate within that area. At the present time a policy is being formulated where these licenses must be renewed annually, which will take place on August 1 of each year.

Individuals who maintain video game machines on their premises must also obtain a license. At the present time annual fees of $30 per machine have been established. In addition there is a second type of license commonly known as an arcade license, which has an annual fee of $1500. At the present time the licensing bureau has established that installation of seven or more machines at any one location would require an arcade type of license. There is a problem with this arbitrary rule inasmuch as the current ordinance does not define an arcade as such. This ordinance is being rewritten, and it is [redacted] suggestion that ten or more machines would require an arcade license. b6 b7C

As a matter of policy, each application received by the licensing bureau is referred to the Buffalo Police Department for an arrest check. In the event that the applicant does have an arrest record, the application could be rejected.

[redacted] advised that the general agreement by the various vendors who supply these video games and the individual businessmen is that the vendors supply the machines on a b6 b7C

Investigation on 4/24/81 at Buffalo, New York File # Buffalo 183A-688 183A-763-27 183A-762

by SA [redacted] Date dictated 4/24/81 b6 b7C

OCIS

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

60%/40% split. The individual operating the location receives 60% of the proceeds, and the vendor receives 40%. In some instances machines are owned outright by the business, and according to [redacted] these machines have a cost in excess of $2,000 each. b6
It is also his understanding that there is an investment of b7C
between $10,000 to $20,000 to operate such a business.

[redacted] advised that his department relates only to businesses operating within the Buffalo City limits. Erie County does not require any licensing as such; however, certain towns such as Amherst require licensing in one form or another.

During this interview, [redacted] furnished a list setting forth vendors currently operating in the Buffalo area, a list by address of locations who have received video game licenses or who have applied for said licenses, as well as copies of applications filed by some of the vendors currently licensed by his department.

The following are the vendors by name, address and telephone number, who are currently licensed in the city of Buffalo:

| Name | Address | Telephone No. |
|---|---|---|
| American Vending & Amusement Co.<br>[redacted] | 1026 Buffalo Ave.<br>Niagara Falls, N.Y. | 285-8582 |
| Amherst Vending Co.<br>[redacted] | 5695 Main Street<br>Williamsville, N.Y. | 634-7521 |
| Art's Vending | 1203 Hertel Avenue<br>Buffalo, N.Y. | 873-5788 |
| Al Bergman | 417 Linwood Avenue<br>Buffalo, N.Y. 14209 | 881-3972 |

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b7C

BU 183A-763

| Name | Address | Telephone No. | |
|---|---|---|---|
| IBA<br>Daru Enterprises<br>[redacted] | 8 Commercial St.<br>Hicksville, N.Y. | 823-1163 | b6<br>b7C |
| [redacted] dba<br>Frank Amusements | 70 Fairoaks Lane<br>Cheektowaga, N.Y. | 896-3709 | |
| [redacted] | 48 Marlee Drive<br>Tonawanda, N.Y. | 692-3966 | |
| H&E Amusements | 35 Werman Circle<br>Plainview, N.Y. | 823-1163 | |
| 1212 Jefferson<br>Amusements; [redacted] | 1212 Jefferson Ave.<br>Buffalo, N.Y. | 834-6655 | |
| Johnny's Amusements | 85 Central Ave.<br>Lancaster, N.Y. | 684-7010 | |
| [redacted] | [redacted] | | b6<br>b7C |
| Licata Vending Co.<br>[redacted] | 73 Richmond<br>Lockport, New York | 625-8123 | |
| Merit Vending<br>[redacted] | 1318 Broadway<br>Buffalo, New York | 892-7200 | |

| Name | Address | Telephone No. |
|---|---|---|
| [redacted] | | |
| State Music Distributors | 1286 Electric Ave. Lackawanna, N.Y. | 822-3800 |
| Steerwell Leisure Corp. | 2170 Walden Avenue Cheektowaga, N.Y. | 684-2400 |
| Superior Vending Service | 908 Niagara Falls Blvd. N. Tonawanda, N.Y. | 694-5050 |
| Wnek Vending Co. | 1300 Broadway Buffalo, N.Y. | 896-1300 |
| [redacted] | [redacted] | |
| Video Vending | 1564 Elmwood Buffalo, New York | |

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b7C

[redacted] stated that one of the largest vendors at the present time is American Vending and Amusement Company of Niagara Falls, New York, which is [redacted] It is his understanding that these individuals have some type of connection with the Las Vegas area or relocated to Western New York from the Las Vegas area. He knows them to also be involved in the distribution of cigarette and candy machines. They may also be involved with the distribution of Coke machines; however, it is possible that Coke machines may be individually owned rather than leased. b6 b7C

During this interview, [redacted] advised that Superior Vending Service is [redacted] At one time [redacted] was partners with the [redacted] family, dba Merit Vending. There was a break up among these individuals, and in addition to Superior Vending and Merit Vending, there was also Wnek Vending, all of which are licensed in the city of Buffalo. b6 b7C

[redacted] office also contains a card index of all companies or businesses who are licensed or have applied for some type of video game license. These index cards contain the business address, the owner of the business with his home address and telephone number, and identify the vendor who supplies them with their machines. At the present time, his office does not maintain records of each vendor identifying individual outlets for said vendor. b6 b7C

[redacted] pointed out that Daru Enterprises, H&E Amusements, and IBA Vending are apparently all from the New York area. A cursory review of the above described business index cards discloses the following locations as being supplied by these three vending companies. It is noted that several of said businesses have not been licensed as such; however, [redacted] pointed out that merely upon application for a license, the firm is then authorized to commence operations. b6 b7C

| Vendor | Business and/or Address |
|---|---|
| Daru | 1069 Grant Street<br>AAA Restoration<br>[redacted] |
| Daru | 2207 Niagara Street<br>Arenello's Restaurant<br>[redacted] |
| Daru | 486 Ontario Street<br>M&E Custard<br>[redacted] |

b6 b7C

BU 183A-763

| Vendor | Business and/or Address |
| --- | --- |
| IBA | 2145 Seneca Street<br>Baby Bear's Games<br>[redacted] |
| IBA - H&E | 1494 South Park<br>Connie's Laundramat<br>[redacted] |
| H&E | Bryant Street Laundry<br>[redacted] |
| IBA | VILLAGE COST<br>400 Connecticut Street<br>[redacted] |
| IBA | 2625 Delaware Avenue<br>Silver Skate<br>[redacted] |
| IBA | 368 Grant Street<br>Martino's TV<br>[redacted] |

b6
b7C

b6
b7C

| Vendor | Business and/or Address |
|---|---|
| IBA | 89 Hampshire Street<br>Meli's Delicatessan<br>[redacted] |
| IBA | 1521 Hertel Avenue<br>Astro Land Candy Company<br>[redacted] |
| IBA | 1642 Kenmore Avenue<br>Nationwide Garage Inc.<br>[redacted] |

b6
b7C

As concerning a video game room located at 368 Grant Street (Martino's TV), [redacted] recalled that a complaint was recently filed with this division by the Buffalo Police Department which related to area children frequenting the location during school hours. The [redacted] came to his office accompanied by Joe Montana, who attempted to intervene on [redacted] behalf. He thought that this was somewhat unusual at the time and pointed out that Montana is known to him as an official or owner of the Yellow Cab Company with his relative, Charles Montana.

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[redacted] an arcade at 2145 Seneca, dba Baby Bear's, is reportedly associated in some unknown manner with Laborers Local 210. [redacted] also has a video room located on Hertel Avenue; however, he could not readily recall this address.

During this interview, [redacted] advised that during the past several days he had received information that a game room was operating at 1455 Hertel Avenue and that this location had not been licensed. It was determined that this business was being operated by [redacted] who had been rejected when he had applied for a license because of a police record. As a result of this information, the business was closed down through his department on the evening of April 18, 1981.

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BU 183A-763

This same location, 1455 Hertel Avenue, had formerly been [redacted] who is attempting to obtain an arcade license at 1447 Hertel Avenue. She is believed to be involved in this business venture with [redacted] (phonetic). In the past, [redacted] who is also known as [redacted], has furnished a false application; and therefore, [redacted] department is opposed to furnishing her with an arcade license or any other license. b6 b7C

The below listed individuals or businesses have received arcade-type licenses or have applied for said licenses:

J&R Game Land, Inc.
4A Central Park Plaza
[redacted] (crossed out) b6 b7C

Outer Limits Game Room
2469 Delaware
[redacted]

Galaxy I Disco and Restaurant
272 Grant Street
Michael Alessi
302 Normal
Telephone 883-4207; 886-9174

The Arcade b6 b7C
1094 Hertel Avenue
[redacted] (home)

BU 183A-763

426 Parker Avenue, Inc.
1277 Hertel Avenue
[redacted]

Tiffany Park
1447 Hertel Avenue
[redacted]

b6
b7C

Kenmore Arcade
1670 Kenmore Avenue
[redacted]

Space Shuttle
416 Main Street
[redacted]

Baby Bear's Arcade
2145 Seneca Street
[redacted]

Colony Arcade
833 Tonawanda Street
[redacted]

b6
b7C

An application had also been received for an arcade license from [redacted] telephone [redacted] which was to be located at 1180 Hertel Avenue; however, this application had been withdrawn.

[redacted] pledged his full cooperation in this matter and stated that he would remain alert for any information that he believes would be of interest to the FBI. At the present time he is not aware of any information indicating an infiltration of organized crime figures into the video game business, nor does he know of any extortion being used in relation to this industry.

b6
b7C

LVO007 0980355Z

PP BU

DE LV

P 080040Z APR 81

FM LAS VEGAS (183A-884) (P)

TO DIRECTOR PRIORITY

BUFFALO PRIORITY

DETROIT PRIORITY

SAN DIEGO PRIORITY

BT

UNCLAS E F T O

SILVER RIG; RICO (A), OO: LAS VEGAS.

RE LAS VEGAS TELETYPE TO BUREAU

FOR INFO OF BUFFALO AND DETROIT DIVISIONS, LAS VEGAS DIVISION CURRENTLY CONDUCTING TITLE III ELSUR OF TELEPHONE NUMBERS [redacted] UTILIZED BY SUBJECT [redacted], [redacted] ANTHONY SPILOTRO, A CHICAGO LCN MEMBER. b3 b6 b7C

FOR INFO OF BUFFALO DIVISION, THERE HAVE BEEN NUMEROUS TELEPHONE CALLS INTERCEPTED BETWEEN [redacted] [redacted] FOR THE PAST 60

p16

183-763-28

183-995-1

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED b6 b7C

[redacted]

APR 7 1981

FBI—BUFFALO

[redacted]

[redacted]

[redacted]

DAYS. THESE CONVERSATIONS ARE ALL REGARDING [redacted] b3 b6 b7C

IN ORDER TO GET THIS MATTER RESOLVED, [redacted] b3 b6 b7C

[redacted] IT IS ALSO APPARENT THAT [redacted]

IN THE INTERCEPTED CONVERSATIONS, IT IS ALSO APPARENT [redacted] b3 b6 b7C

[redacted]

b3
b6
b7C

CONVERSATIONS BETWEEN [redacted]

MOST OF THE CONVERSATIONS WERE [redacted]

FOR INFORMATION OF SAN DIEGO, [redacted]

FOR INFO OF CHICAGO AND SAN DIEGO, ALLEN DORFMAN ARRIVED

LAS VEGAS, NEVADA, AFTERNOON OF APRIL 3, 1981, AND STAYED AT THE DUNES HOTEL. CUSUMANO MET WITH DORFMAN BRIEFLY ON THE EVENING OF APRIL 3, 1981. CUSUMANO WAS CARRYING A BROWN NOTEBOOK TYPE CASE. REVIEW OF ELSUR FOR APRIL 4, 1981 AND APRIL 5, 1981, INDICATES [redacted] b3 b6 b7C

[redacted]

AIRMAIL COPY BEING FORWARDED TO CHICAGO DIVISION.

BT

FD-302 (REV. 3-8-77)

-1-

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/81

[redacted] Buffalo Licensing Bureau, City of Buffalo, New York, furnished xeroxed copies of applications filed by businesses or individuals who are licensed as vendors (video games) in the City of Buffalo: b6 b7C

Name [redacted] (filed as an individual) b6 b7C
Date of Birth
Place of Birth
Business Address
(Residence)

Business Telephone
Residence Telephone [redacted]
Date Notarized April 1, 1981

Name [redacted] (filed as an individual) b6 b7C
Date of Birth
Place of Birth
Business Address

Residence [redacted]

Date Notarized March 30, 1981

Name [redacted] (President-Secretary of non-specified corporation) b6 b7C
Date of Birth
Place of Birth
Business Address

Residence

Business Telephone
Residence Telephone [redacted]
Date Notarized April 10, 1981

---

Investigation on 4/24/81 at Buffalo, New York File # Buffalo 183A-762 *
183A-688
183A-763

by SA [redacted] Date dictated 4/28/81

183-763-29

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] b6 b7C

BU 183A-756
-2-

Name [redacted] (filed as an individual) b6 b7C

Date of Birth
Place of Birth
Business Address
(Residence)

Business Telephone
Numbers
Residence Telephone [redacted]

This application was filed on April 4, 1981.

Name [redacted] (filed as an individual) b6 b7C

Date of Birth
Place of Birth
Business Address
(Residence)

Business Telephone
Residence Telephone [redacted]

This application was filed on April 22, 1981.

Name [redacted] (filed as an individual) b6 b7C

Date of Birth
Place of Birth
Business Address

Residence

Residence Telephone [redacted]
Business Telephone Not listed

This application was filed on April 24, 1981.

Name [redacted] (filed as partnership) b6 b7C

Date of Birth
Place of Birth
Business Address
(Residence)

Business and
Residence
Telephone [redacted]

[redacted] partners were listed as [redacted] b6 b7C
residing at [redacted] date of birth [redacted] place of birth, [redacted] residence telephone not listed; and [redacted] residing at [redacted] date of birth [redacted] place of birth, [redacted] residence telephone was listed as [redacted] This application was filed on April 22, 1981.

Name American Vending and Amusement Company, Inc. (filed as corporation)

Date Notarized April 14, 1981

[redacted] date of birth [redacted] b6 b7C
[redacted] is listed as the [redacted] of the above corporation. He resides ag [redacted] and has business telephone 285-8582, residence telephone [redacted]

Samuel T. Martino, date of birth August 1, 1912 at Niagara Falls, New York, is listed as the Vice President of this corporation. He also resides at 2966 Linwood Avenue, Niagara Falls, New York, and has the same telephone number as listed for [redacted]

[redacted] is listed as the [redacted] b6 b7C
[redacted] has a date of birth of [redacted], and resides at [redacted] His residence telephone number is listed as [redacted]

American Vending and Amusement Company, Inc. has a business address of 1026-1028 Buffalo Avenue, Niagara Falls, New York.

| | |
|---|---|
| Name | [redacted] (filed as an individual) b6 b7C |
| Date of Birth<br>Place of Birth<br>Business Address<br><br>Residence<br><br>Business and<br>Residence<br>Telephone | [redacted] |

This application was filed on April 8, 1981.

[redacted] advised that there are other licensed vendors b6
in the City of Buffalo; however, their applications have not yet b7C
been received by his department.

These applications will be made available to the Federal Bureau of Investigation, upon request.

UNITED STATES GOVERNMENT

*Memorandum*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC (183A-763) (P) DATE: 5/5/81

FROM : SA [redacted] b6 b7C

SUBJECT: JOSEPH EDWARD TODARO, SR., aka;
[redacted], aka
RICO
(OO: BUFFALO)

On 4/15/81, Investigator [redacted] New York State Police, Organized Crime Task Force, advised that several days ago while in the vicinity of Laborers Local 210, he observed [redacted] Danny Sansanese, Jr. exit the building by the front door. He thereafter observed a vehicle bearing New York license [redacted] pull up onto the sidewalk in front of the hall and an unknown white male exit the vehicle and thereafter shake hands with both [redacted] and Sansanese. b6 b7C

[redacted] advised that the above license is registered to [redacted] DOB [redacted] residing at [redacted] b6 b7C

[redacted] stated that files of his office disclose a reference to [redacted] wherein on 3/25/80, [redacted] was observed at Zebrac Equipment Company, 431 Jay Street, Rochester, New York, with [redacted] It is unknown what the relationship is between [redacted] and the above named individuals. b6 b7C

1 - 92-1358 (Daniel Sansanese, Jr.)
1 - 92-566 [redacted] b6 b7C
[redacted]
(4)
[redacted]

1 Copy in 183-680

[redacted]
B
NE
D

183-763-30

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 5 1981
FBI — BUFFALO
[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, NEW ROCHELLE (183A-1900) (NR-8) 5/6/81

SAC, BUFFALO (183A-688) (P)

ARTRAC
RICO
(OO: NEW ROCHELLE)

Re New Rochelle airtel to Buffalo, 3/31/81.

Enclosed herewith are original copies of Federal Grand Jury subpoenaes served at Buffalo, New York on [redacted] Also enclosed is the original and one copy of a Federal Grand Jury subpoena for [redacted] who has not been identified. b3 b6 b7C

On 4/1/81, a review of corporate records at the Erie County Hall disclosed a corporate file for IBA Vending Company, Inc. under certificate number 67701. This certificate was filed at Erie County Hall on 1/13/81. A review of the file sets forth the purpose of the corporation as relating to vending machines or vending devices. The incorporator was listed as Florence Jaffe, 158 Hughes Place, Albertson, New York. Process can be served on a corporation through Murray Appleman, Esq., 8 Alan Court, New York, New York.

Investigation at Buffalo discloses that in the recent past there has been an influx of video game machines and video arcades throughout the Buffalo area. This investigation has indicated that several Buffalo LCN members have an interest in video game rooms, arcades, and also the distribution of video games.

2 - New Rochelle (Encs. 5)
4 - Buffalo
(1 - 183A-762)
(1 - 183A-763)
[redacted]
(6)

[redacted] b6 b7C

OCI [redacted]
183-762
NE
D [redacted]

183-763-311

Searched________ Serialized [redacted]
Indexed________ Filed________

During surveillances conducted at Buffalo and New York during December, 1980, parts of conversations were overheard by Bureau Agents of individuals meeting at those times. Based on these overhears and investigation conducted to date, it appears that Joseph Todaro and associates of his have an interest in a chain of video game rooms operating as Great Games. At the present time, three locations have been identified operating under the name Great Games, and each of these locations houses between thirty and forty video machines each.

New Rochelle's attention is directed to a meeting held at Buffalo on 12/12/80 wherein comments were made concerning a business known as P. K. Kitchens with outlets in Buffalo and Rochester, New York. At one time there were three restaurants in Buffalo doing business as P. K.'s Italian Kitchens, which were believed to be owned by the P. K. Management Company located at Rochester, New York. These restaurants, according to news reports in the Rochester newspapers, have encountered financial problems. There are currently five restaurants operating as P. K. Kitchens, and/or Pizza Kitchens, in Rochester, New York.

Investigation at Buffalo and Rochester has failed to identify an individual who is believed to have traveled to New York in late December, 1980 with [redacted] under the name [redacted] b6 b7C

Investigation at Rochester discloses that a public hearing was held at Pittsford, New York (a Rochester suburb) on 2/23/81 regarding the application of [redacted] for a special permit to allow the installation of coin operated video games in a business that he proposed to rent.

b6 b7C

[redacted] which was on file with the Monroe County, New York Clerk's Office. [redacted] is described as follows from this application:

| | |
|---|---|
| Race | White |
| Sex | Male |

DOB [redacted] b6
POB b7C

Height
Weight
Hair
Eyes
Address

On 4/14/81, P. K. Management, Rochester, during a pretext interview, stated that [redacted] was no longer b6
associated with P. K. Management and had formerly been a [redacted] b7C
that company. He stated he could now be located at [redacted] also a Rochester suburb.

It is believed that Luigi Sapienza, DOB 6/14/12, is
[redacted] resides at 1193 b6
Lyell Avenue, Rochester. It is noted that Luigi's Restaurant b7C
has telephone number 265-1220, which was installed on 1/30/81, and that billing information indicated that this number was paid by Pizza Fun Time, Ltd. This name, Pizza Fun Time, Ltd., was also overheard during conversations of subjects during covered meetings.

Luigi's Restaurant, as of 4/22/81, was determined to have five video games on the premises, which were installed by A-1 Vending Company, Rochester, New York.

There was a listing in the City Directory for [redacted] who resides at [redacted] according to the directory, is employed as a [redacted] located at [redacted] New York b6
State driver's license lists him as being 6' in height. b7C

Buffalo is of the opinion that [redacted] was most likely the individual who accompanied [redacted] to New York in December, 1980.

On 4/10/81, [redacted] was located and served with the enclosed Federal Grand Jury subpoena at Buffalo, New York. Efforts were made to interview [redacted] however, he was completely uncooperative and would furnish no information. b3 b6 b7C

Investigation at Buffalo disclosed that [redacted] was apparently in the Miami, Florida area. On 4/13/81, arrangements were made through [redacted] law firm to serve the subpoena with that firm. [redacted] stated that he would contact AUSA [redacted] and make any arrangements necessary concerning [redacted] appearance before the Federal Grand Jury. b3 b6 b7C

On 4/14/81, [redacted] was served with the enclosed Federal Grand Jury subpoena. At the time of this serving, he was accompanied by Buffalo LCN members [redacted] and Victor Randaccio. b3 b6 b7C

Investigation at Buffalo discloses a small video game room located at 1455 Hertel Avenue. This location has been utilized by [redacted] for a number of years as a business office. b6 b7C

On 4/13/81, information was received from the New York State Police that on 4/10/81 they observed [redacted] standing in front of the 1455 Hertel Avenue address apparently waiting for someone. A few minutes later a green Ford van bearing New York commercial license 7493-MV pulled up and parked on the sidewalk directly in front of this address. [redacted] and the unknown white male driver had a short conversation, and [redacted] was handed something which was unknown to the New York State Police officers. These officers determined that this license is registered to H&E Amusements, 35 Werman Court, Plainview, New York, on a 1977 green Ford van. b6 b7C

The Buffalo Telephone Directory contains a listing for H&E Amusements, Ltd. at 35 Werman Circle, Plainview, New York, telephone 823-1163. A call was made to this number, and based on a short conversation, it appears that this is a call forwarding number.

The 1979 Suburban Directory contains a listing for H&E Amusements, Ltd., with [redacted] listed as [redacted] This company was located at [redacted] which is apparently [redacted] residence. H&E Amusements previously had telephone number 824-8862, which at that time was located at 46 Grant Boulevard and is no longer in service. b6 b7C

Additional investigation at Buffalo discloses a discrepancy as to the licenses of machines and/or vendors throughout the Buffalo area. Vendors and/or machines must be licensed in the City of Buffalo; however, most suburban areas in the County of Erie do not require any licensing as of this time.

On 4/24/81, records were reviewed of the Buffalo Division of Licensing which disclosed that IBA Vending, Daru Enterprises, and H&E Amusements are collectively licensed as vendors in the City of Buffalo. They listed an address of 8 Commercial Street, Hicksville, New York, telephone 823-1163.

As of the present time, the licensing bureau does not have a filing system wherein each business outlet being supplied by each vendor is listed. From a cursory review of businesses licensed to operate video game machines in the City of Buffalo, there are approximately at least fifteen outlets being supplied by IBA, Daru and H&E.

A vendor's application was located that was filed in April, 1981 by [redacted] who described himself as the president-secretary of a non-specified corporation. He listed his business address as 8 Commercial Street, Hicksville, New York, and his residence as [redacted] telephone [redacted] b6 b7C

For the information of New Rochelle, Buffalo is conducting parallel investigations relating to the vending machine business, as well as to the activities of Joseph Todaro. New Rochelle is requested to furnish copies of all

communications in captioned matter to Buffalo files 183A-762 (vending machines) and 183A-763 (Joseph Todaro).

Buffalo will continue to furnish New Rochelle with information relating to captioned case, including results of interviews with individuals believed to be associated with this investigation.

183-763

Federal Building, 14th Floor
111 West Huron Street
Buffalo, New York 14202
May 12, 1981

[redacted] b7D

Dear Sir:

In connection with an official investigation being conducted by this Office, it is requested that you furnish subscribers and locations for the following telephone numbers:

[redacted] b6 b7C b7D

Your personal attention in protecting the confidential nature of our inquiry in this matter is appreciated, and I wish to express my thanks for your cooperation.

[redacted]

Very truly yours,

PHILIP D. SMITH
Special Agent in Charge

183-763-32

3-Albany
(2-NY Tel)
2-Buffalo
(1-183-763)
(1-66-3G)
[redacted]
(5) [redacted]

By: [redacted] b6 b7C
[redacted]
Supervisory Special Agent

Searched ______ Serialized ______
Indexed ______ Filed ______

DOBOZIN & POTTLE
ATTORNEYS AT LAW
17 COURT STREET
BUFFALO, NEW YORK 14202

CARL H. DOBOZIN
WILLARD M. POTTLE, JR.

TELEPHONE
(716) 852-6905

May 7, 1981

Federal Bureau of Investigation
Federal Building
111 West Huron
Buffalo, New York 14202

Attention: [redacted]

Re: [redacted]

Dear [redacted]

The two telephone numbers which my client, [redacted] referred to are:

[redacted]

b6
b7C

Very truly yours,

DOBOZIN & POTTLE

[redacted]

[redacted]

b6
b7C

OCIS [redacted]

183A-763-32A

SEARCHED [redacted]
SERIALIZED
MAY
FBI-BUFFALO
[redacted]

Request for Agency Check
FD-356 (Rev. 7-24-74)

*INSTRUCTIONS*

1. *Submit form in duplicate (unless used only to request check of State automated motor vehicle records).*
2. *This form may be submitted in legible HAND PRINTING.*
3. *Use separate form for each person on whom record is requested.*
4. *Date & place of birth imperative for passport check.*
5. *Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.*
6. *With regard to military records this form does not apply to deserters.*
7. *Reverse side of form may be used for recording results, if needed.*

TO: SAC, ☐ Alexandria ☐ Baltimore ☐ Denver ☐ Indianapolis ☐ San Antonio ☐ St. Louis ☐ WFO ☒ Albany

RE: ☐ CIA ☐ INS ☐ MILITARY ☐ PASSPORT ☐ Other

Date 5/12/81

| Name | | Aliases: | | | |
|---|---|---|---|---|---|
| Alien Reg. Number | Social Security Number | Date of Birth | Place of Birth | | |
| Passport Number | Service Number | Race | Sex | Complexion | |
| Address | | Height | Weight | Hair | Eyes |

Other pertinent information:

Specific information desired:

[redacted]

Also furnish: ☐ Photo ☐ Handwriting specimens

Return reply to:

SAC Buffalo ( 183-763 ) File No.

Attention SA [redacted]

Send copies to: 2-Albany (Encs. 3)
1-Buffalo
[redacted]
(3) [redacted]

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

☐ Military ☐ Passport ☐ INS ☐ CIA
☐ No pertinent identifiable information
☐ Available information attached
☐ Photo: ☐ Attached ☐ Unavailable
☐ Handwriting specimen attached

Inquiry made by: ______

Date: ______

b7D

Block Stamp and Notations

183-763-33

Searched ______ Serialized [redacted]
Indexed ______ Filed ______

b6
b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/6/81

Charles J. Montana, residing at 1331 East Robinson Road, North Tonawanda, New York, was contacted at his office located at Travel House of Western New York, 4430 Bailey Avenue, telephone number 835-2141. At the outset of the interview, Montana was advised of the identities of the interviewing Agents and that the interview related to the issuance of a check on September 22, 1977 from the Italian-American Civil Rights League in the amount of approximately $4600. He thereafter advised as follows:

Montana readily recalled receiving a check issued by the Italian-American Civil Rights League in approximately 1977. He further recalled that this was a fee paid to his company, Travel House of Western New York and covered airplane fare for several individuals accompanying entertainer Andy Griffith, who was appearing at Pittston, Pennsylvania in a benefit for the Italian-American Civil Rights League. At this time, Montana caused a search of records of his company.

These records, upon review, disclosed that five airline tickets were issued on September 13, 1977 for five individuals on an open basis. Individuals listed as receiving these tickets are as follows:

Andy Griffith (partial refund)
[redacted]

b6
b7C

Montana recalled that a partial refund was made on the ticket issued to Griffith, and the travel was performed subsequent to September 13, 1977. The travel of these individuals related to the aforementioned Italian-American Civil Rights League benefit.

During this interview, Montana stated that he is a nephew of Russell Bufalino by marriage, in that his father-in-law and Bufalino's wife are brother and sister.

Investigation on 5/5/81 at Amherst, New York File # Buffalo 92A-419, 183A-620*, 92A-128, 183A-763

by SAs [redacted] and [redacted] Date dictated 5/5/81

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

183-763-33A

At various times he traveled to the Pittston, Pennsylvania area to visit with relatives and friends.

He recalled that shortly prior to arranging the airline travel for the above named individuals, he was visiting with several individuals including Russell Bufalino, [redacted] and others, now unrecalled, b6
during which time reference was made to the forthcoming b7C
benefit for the Italian-American Civil Rights League. It was known to this group that he, Montana, was in the travel - tour business and therefore, he agreed to arrange the airline travel for the above named individuals who were to perform or accompany the performers at this benefit. This was the only occasion that he cann recall wherein his company had provided any service for the Italian-American Civil Rights League at Pittston, Pennsylvania.

Montana pointed out that Russell Bufalino is acquainted with many individuals in the Buffalo area, and at one time resided in the Buffalo area. In the 1920's, Bufalino worked as a mechanic for Montana's father and deceased uncle, John Montana, who formed the company now known as Yellow Cab Company, which is operated by Montana. He does not have any regular contact with Bufalino and believes that Bufalino remains incarcerated at a Federal penitentiary.

Montana advised that his cousin, Charles A. Montana, was released from a local hospital approximately one week ago for an operation and is now recuperating at home. Charles A. Montana is employed by the Yellow Cab Company; however, he does not have a financial interest in this company.

RE: JOSEPH EDWARD TODARO, SR.; [redacted]
RICO
(OO: BUFFALO)
(Buffalo file 183A-763)

b6
b7C
b7D

The following information was provided by [redacted] to SA [redacted] on the indicated dates:

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE, AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

On 3/20/81, source advised that [redacted] Source advised that as of late, [redacted]

b6
b7C
b7D

On 3/31/81, source stated that the [redacted]

On 5/1/81, source advised that [redacted] Source stated that [redacted]

b6
b7C
b7D

Source advised that [redacted] was recently involved in a Federal investigation concerning Laborers Local 210's dental records.

183A-763-34

OCIS [redacted]
E
NE
D ✓

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY ( 1981

[redacted]

b6
b7C

SAC, PHILADELPHIA (183A-1016) (SRA) 5/6/81

SAC, BUFFALO (183A-620) (P)

RABFAM
(OO: PHILADELPHIA)

Re Philadelphia letter to Buffalo, 2/5/81; and Buffalo letter to Philadelphia, 1/9/81.

Enclosed herewith for Philadelphia is original and one copy of FD-302 setting forth results of an interview of Charles J. Montana which occurred at Buffalo, New York on 5/5/81.

During interview of Montana, he advised that his cousin, Charles A. Montana, is recuperating from a recent operation and was released from the hospital only one week ago. Based on Montana's statement, there appears to be no reason to interview Charles A. Montana concerning captioned matter, therefore, UAC, Charles A. Montana will not be interviewed by the Buffalo Division.

Investigative notes regarding interview of Charles A. Montana will be maintained in Buffalo file 183A-763 (Joseph Edward Todaro), inasmuch as Montana was also interviewed concerning his association with Todaro and their alleged relationship in the vending machine business.

2 - Philadelphia (Encs. 2)
5 - Buffalo
(1 - 183-763) (Joseph Todaro)
(1 - 92-419) (Charles J. Montana)
(1 - 92-128) (Charles A. Montana)

[redacted]
(7)

[redacted] [redacted]

b6
b7C

183-763-34A

Searched______ Serialized______
Indexed______ Filed______

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/11/81

Records of Erie County, located in the Erie County Records Room, when reviewed, disclosed the following information concerning the below listed individuals or companies. These records were contained in corporation records, assumed name files, business certificates, and certification of assumed names:

Re: Putt-Putt Golf Courses

Under assumed names, index number 150659, a record was located for Putt-Putt Golf Courses, 2400 Sheridan Drive, Tonawanda, New York, which was filed on April 27, 1978. The owner for this business was listed as Hank Woodburn.

This business was originally certified under index number 117325 on May 2, 1966, with the following individuals listed as being associated with this business:

Charles T. Lecka
2621 Edgewater Drive
Fayetteville, North Carolina

E. John Clayton
331 DeVane Street
Fayetteville, North Carolina

Neil Faircloth
6714 Cimarron Street
Springfield, Virginia

These records disclosed that Hank Woodburn was the individual who had filed for an assumed name with the Erie County.

Records of this department disclosed a certificate of incorporation for Putt-Putt Golf Courses of Buffalo, Inc. under Erie County index number 64919, New York Corporation number A576739. This Certificate for Incorporation was filed by Theresa P. Clark, who is also listed as the incorporator on May 21, 1979. Clark lists addresses in these records as

Investigation on 5/4/81 at Buffalo, New York OCIS [redacted] Buffalo 183A-688 183A-763* 183A-762 35

by SA [redacted] Date dictated 5/7/81

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

P. O. Box 2129 and 222 Maiden Lane, both of Fayatteville, North Carolina. Henry P. Woodburn, 1-D Cambridge Square, Williamsville, New York, is listed as the registered agent for the corporation. Purpose of the corporation in general is to operate miniature golf courses.

A Business Certificate for Partners under the name of Putt-Putt Golf Courses, 2400 Sheridan Drive, Tonawanda, New York, filed on May 2, 1966 under index number 117325, was also located and reviewed.

Under certificate number 150659, Henry Woodburn is listed as the successor in interest from Charles T. Lecka of Putt-Putt Golf Courses, which was filed with Erie County on April 27, 1978.

A review of records of this department failed to disclose any records identifiable with Woodburn and Associates, 60 McNair Road, Williamsville, New York.

The following information was obtained from the assumed name files:

Re: Jingles

Index number 161222, filed on December 17, 1980. This business is listed as being located at 2938-40 Main Street, Buffalo, New York. The operator or agent of the business is listed as Dorothy A. Purdy, 95 North Forest Road, Williamsville, New York.

Re: Great Lakes Booking Agency

Index number 121411, filed on March 15, 1968 by Fred Saia, 105 Wesley Street, Buffalo. This address is also listed as the business address for this company.

Re: Astro-Land Company

Index number 162584 filed on April 3, 1981 at a location of 1521 Hertel Avenue, Buffalo, New York. Individuals listed for this company are as follows:

Carolyn M. Mazzara
121 Commonwealth
Buffalo, New York

Mary Jo Fragale
100 Taunton Place
Buffalo, New York

Sandra Sansanese
(18 years)
604 Parkside Avenue
Buffalo, New York

Re: Rainbow City

Index number 161734, filed on February 3, 1981, for a location at 1437 Hertel Avenue, Buffalo, New York. Anthony Ramunno, 341-14th Street, Buffalo, is listed for this business.

Re: Starseed Enterprises

Index number 152006 filed on September 13, 1978 for a location at 1249 Hertel Avenue, Buffalo. Jeffrey I. Kalnitz, 2836 Delaware Avenue, Buffalo, was listed for this business; however, this was amended on March 5, 1979, at which time Janice E. Walleshauser, 450 Homecrest, Eggertsville, New York, was then listed as an officer or agent of this business.

Re: Tiffany-Park Pawn Broker

Index number 160360, filed September 29, 1980, for location at 1455 Hertel Avenue, Buffalo. James R. Syracuse, 1455 Hertel, is listed for this business.

Re: Virgo Production

Index number 150630, filed April 24, 1978, for location at 1455 Hertel Avenue, Buffalo. The following individuals were listed for this business:

Fred Saia
4555 Christian Drive
Clarence, New York

Joseph Todaro, Jr.
115 Elmhurst
Buffalo, New York

Joseph Todaro, Sr.
95 Joseph Drive
Tonawanda, New York

The following names of businesses or companies were searched through the above records with unsuccessful results:

H&E Amusements, Ltd.

IBA Vending Company

Daru Enterprises

Great Games

Great Games Amusement Arcade

P.K.'s Italian Kitchens

Pizza Kitchens

Pizza Fun Theater

Great Lakes Entertainment

FD-302 (REV. 3-8-77)

-1-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/7/81

Charles J. Montana, residing 1331 East Robinson, North Tonawanda, New York, was interviewed at his office located at Travel House of Western New York, 4430 Bailey Avenue, telephone 835-2141. He was advised of the identity of the interviewing Agents and that part of this interview would relate to his relationship with Joseph Edward Todaro and their mutual interest in the vending or video game business. He thereafter advised as follows:

Montana stated that he is acquainted with Joseph Edward Todaro, that they grew up and attended high school together. He periodically sees Todaro, however, does not consider himself to be a close associate. He and Todaro are not related to each other, either by blood or marriage, and they do not have any mutual business interests, in particular interest in vending machines or video game machines.

During this interview, Montana stated that at the present time he does not have any interest whatsoever in video games, video game rooms or the vending of such machines. He at first indicated that he may have discussed this type of business on a general basis with various individuals, not identified, and later strongly indicated that he has discussed this business with a person or persons who he declined to identify. He did not further describe the nature of these discussions, and stated that he could be interested in this type of business in the future.

He was specifically asked if he had attended a meeting with several individuals, including Todaro in the recent past, wherein the above described video game business was the topic of this meeting. He specifically denied attending such a meeting; however, when subsequently asked if he had been present at a meeting in December, 1980, at the Executive Inn coffee shop, he then stated he happened to stop in at the coffee shop and ran into Todaro. He pointed out that he frequently conducts business at the Buffalo Airport, which is located across the street from the Executive Inn, and it would not be unusual for him to be in this area.

OCIS [redacted] b6 b7C

NE

Investigation on 5/5/81 at Amherst, New York D File # Buffalo 183A-688 183A-763 92A-419 36

by SA SA [redacted] Date dictated 5/5/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Montana could not recall the identities of other individuals who may have been present with Todaro, and vaguely recalled that Todaro's [redacted], may have also been present at that time. He did not believe that [redacted] was present at this time and emphatically denied that this was a pre-arranged meeting. b6 b7C

At this time it was pointed out to Montana that information had been developed by the FBI which would indicate that he was being less than candid in his answers. It was also pointed out that at this time specific information could not be related to him which would tend to cast doubt on his statement; however, in the near future he would be asked to again furnish a statement concerning this matter. He stated that he is always cooperative with the FBI and that his "door is always open."

Montana, during the course of this interview while referring to the video game business, mentioned that this may be a fad type of business and was most likely at the present time a profitable business. He pointed out that the owner and/or operator of the Putt-Putt Golf Course on Sheridan Drive (not identified) had built an arcade room for video machines adjacent to these premises and that this individual had also converted a restaurant into a second video arcade, which is located on Transit Road across from the Eastern Hills Mall.

During the course of this interview, Montana insisted that his meeting with Todaro at the Executive Inn in December, 1980, was by chance and not by any pre-arranged appointment. No further information of value was provided by Montana during this interview.

RE: [redacted]
ET AL
DBA PERSHING SOCIAL CLUB
BUFFALO, NEW YORK
RICO
Buffalo 183A-778

b6 b7C

On 5/14/81, [redacted] furnished the following information to SA [redacted]

b6 b7C b7D

Source advised [redacted]. Source advised that [redacted] which will take place sometime in the near future. According to source, the following individuals would be present at this meeting:

[redacted]

b6 b7C b7D

According to source, [redacted] Source has learned [redacted] Source is not aware of the [redacted]

b6 b7C b7D

183-763-38

~~92-1002~~

MAY 1981

OCIS ✓

E 183-778

NE

D [redacted]

b6 b7C

RE: [redacted] b6 b7C
ET AL
RICO
(OO: BUFFALO)
(Buffalo file 183A-680)

On May 6, 1981, [redacted] furnished the following information to SA [redacted] b6 b7C b7D

INFORMATION CONTAINED HEREIN IS SINGULAR AND CONFIDENTIAL IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THIS SOURCE.

Source advised that on Friday, May 1, 1981, Fred Randaccio and [redacted] also known as [redacted] Joe Fino in Randaccio's [redacted] According to source, [redacted] Fino's cooperation in getting [redacted] Source stated it is source's belief that Randaccio is [redacted] his brother, Victor Randaccio, [redacted] Source learned that Randaccio would also like [redacted] Randaccio. b6 b7C b7D

Regarding the current affiliations of the Buffalo LCN, source advised thar Randaccio with [redacted] is the [redacted] the Pieri faction. According to source, [redacted] Source believes that [redacted] b6 b7C b7D

183A-763-39

OCIS [redacted]
E 183-680
NE [redacted]
D

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 15 1981
FBI — BUFFALO
[redacted] b6 b7C

BU 183A-680

Source stated that the basis for the Randaccio - Todaro alliance is due to the fact that it is common knowledge that Joe Todaro, Sr. is planning a permanent move to Florida, at which time it is believed that Fred Randaccio will further act to assume the position as the head of the Buffalo LCN.

Source advised that key men reporting to Todaro are [redacted] The Pieri faction has the allegiance of [redacted] Source further advised that Danny Sansanese, Jr. continues as an outcast to both groups.

b6
b7C
b7D

Source stated that [redacted] Joe Todaro, Sr. and [redacted] For that reason, according to source, it is common knowledge that [redacted] Source further advised that [redacted]

b6
b7C
b7D

Source further advised it is source's opinion that [redacted] Source believes that there are very strong reasons to conclude that it was Todaro [redacted] homicides of Red Townsend, an enemy of Nicoletti, Carl Rizzo, and Billy Sciolino. Source further advised that he knows Todaro is [redacted]

b6
b7C
b7D

Request for Agency Check
FD-356 (Rev. 7-24-74)

*INSTRUCTIONS*

1. *Submit form in duplicate (unless used only to request check of State automated motor vehicle records).*
2. *This form may be submitted in legible HAND PRINTING.*
3. *Use separate form for each person on whom record is requested.*
4. *Date & place of birth imperative for passport check.*
5. *Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.*
6. *With regard to military records this form does not apply to deserters.*
7. *Reverse side of form may be used for recording results, if needed.*

TO: SAC, ☐ Alexandria ☐ Baltimore ☐ Denver ☐ Indianapolis ☐ San Antonio ☐ St. Louis ☐ WFO ☒ Albany

RE: ☐ CIA ☐ INS ☐ MILITARY ☐ PASSPORT ☐ Other

Date 5/12/81

Name

Aliases:

Alien Reg. Number

Social Security Number

Passport Number

Service Number

Date of Birth

Place of Birth

Address

Race | Sex | Complexion

Height | Weight | Hair | Eyes

Other pertinent information:

Specific information desired:
[redacted]

Also furnish ☐ Photo ☐ Handwriting specimens

Return reply to:
SAC Buffalo ( 183-763 )
File No.
Attention SA [redacted]

Send copies to: 2-Albany (Encs. 3)
1-Buffalo
[redacted]
(3)

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

☐ Military ☐ Passport ☐ INS ☐ CIA
☐ No pertinent identifiable information
☐ Available information attached
☐ Photo: ☐ Attached ☐ Unavailable
☐ Handwriting specimen attached

Inquiry made by:
SC [redacted]
Date: 5/14/81

b6
b7C
b7D

Block Stamp and Notations

183-763-40

OCIS
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SEARCHED
SERIALIZED
MAY 1 4 1981

[redacted]

**U.S. Department of Justice**

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 183-763

Federal Building, 14th Floor
111 West Huron Street
Buffalo, New York 14202
May 12, 1981

[redacted]

b7D

Dear Sir:

In connection with an official investigation being conducted by this Office, it is requested that you furnish subscribers and locations for the following telephone numbers:

[redacted] (NON-PUBLISHED)

[redacted]

b6
b7C
b7D

Your personal attention in protecting the confidential nature of our inquiry in this matter is appreciated, and I wish to express my thanks for your cooperation.

Very truly yours,

PHILIP D. SMITH
Special Agent in Charge

By: [redacted]

Supervisory Special Agent

b6
b7C

UNITED STATES GOVERNMENT

# *Memorandum*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC (183A-763) (P)

DATE: 5/22/81

FROM : SUPV. [redacted]

b6
b7C

SUBJECT: JOSEPH EDWARD TODARO, SR.;
ET AL
RICO
(OO: BUFFALO)

On 5/22/81, [redacted] IRS, Buffalo, advised that he had received information from a source of his within the past day or so that a few weeks ago Joseph Todaro had agreed [redacted] According to this source, [redacted] Todaro informed [redacted]

b6
b7C
b7D

It is noted that Buffalo files indicate some type of relationship between Todaro and [redacted] the nature of which is unknown to this office. [redacted] operates [redacted]

b6
b7C

[redacted]
(2) [redacted]

∅

b6
b7C

Reassign
SA [redacted]
5/22/81
[redacted]

OCIS ✓
E
NE
D ✓

183-763-41
SEARCHED ___ INDEXED [redacted]
SERIALIZED ___ FILED
MAY 22 1981
FBI—BUFFALO
[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

UNITED STATES GOVERNMENT

# *Memorandum*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC (183A-689 SUB C)

DATE: 5/22/81

FROM : [redacted]

b6
b7C

SUBJECT: SUMMARY OF REEL #19

The following is a summary of Reel #19, a conversation between [redacted] recorded on 3/25/81:

The majority of this conversation is non-pertinent in nature. Source tells [redacted] Source informed [redacted] Source advised [redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

1 - 12-12 (Narcotics Matters)
1 - 92-2564 [redacted]
1 - 92-2138 [redacted]
①- ~~92-1007~~ [redacted]
183-763
[redacted]
(5)

b6
b7C

183-763-42

SEARCHED ____ INDEXED ____
SERIALIZED [redacted] FILED ____

OCIS ✓
E 183-689-C
NE [redacted]
D

MAY 22 1981

[redacted]

SAC (183A-762) (P) 5/27/81

SA [redacted] b6 b7C

INFILTRATION OF VENDING MACHINE
COMPANIES BY OC FIGURES
BUFFALO, NEW YORK
RICO
OO: BUFFALO

Remymemo, 3/17/81.

Captioned matter was opened as a Preliminary Inquiry on 3/17/81. At that time the scope of this inquiry was to determine the involvement of any Buffalo OC figures who may become involved in the vending machine business.

Subsequent investigation into captioned matter as well as investigation conducted into Buffalo cases 183A-688 captioned "ARTRAC, OO: New Rochelle" and 183A-763 captioned "JOSEPH EDWARD TODARO, aka EtAl; RICO, OO: Buffalo" fully revealed that Buffalo OC figures have become engaged in the vending machine business. For way of background, during 12/80 the New Rochelle Office developed information disclosing that a series of vending machine companies doing business under several names, including H&E Amusements, Daru Enterprises and IBA Vending, were operated and/or under the control of the Genovese LCN Family. This investigation included a series of surveillances both in Buffalo and the New York City area which revealed the persons of Joseph Todaro, Sr., [redacted] and other individuals aligned with the Todaro faction of the Buffalo LCN Family as having mutual interest with the above identified Genovese controlled vending machine companies. b6 b7C

Within the past several months a large influx of video game rooms, arcades and/or businesses leasing video games have emerged in the Buffalo area. One of the principal vendors supplying video games in the area is the above-mentioned IBA Vending Company which was incorporated in 12/80 with their

1 - 183-688
(1) - 183-763
[redacted] b6 b7C
(4)

183-763-43

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SERIALIZED

MAY 2 1981

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[redacted]

certificate filed in Erie County in 1/81. Several OC figures and/or associates have been identified as being involved in the operation of game rooms and/or the leasing of video games. These individuals include the following:

Joseph Edward Todaro, Sr.
[redacted] b6 b7C
Danny Sansanese, Jr.
[redacted]
Joe Rosato
[redacted]

Captioned file contains a copy of an FD-302 setting forth a review of records of the Buffalo Division of licensing in which a number of vendors supplying video games have been identified. One of the vending companies supplying said machines is the Superior Vending Service Company believed to be operated by [redacted], according to NYSP, [redacted] LCN figure Sam Pieri. It is unknown at this time if this relationship, if correct, still exists. b6 b7C

[redacted] dba Frank Amusements, is believed to be identical to an individual [redacted] by the Buffalo Office. [redacted] At this time it is unknown with whom [redacted] might be associated with in the vending machine business and whether or not he is engaged in extortion practices in the leasing of video machines. b6 b7C

[redacted] Daru Enterprises and IBA Vending Compny at Buffalo, New York, was interviewed on 5/7/81 at which time he reluctantly furnished information concerning the operation of both of these companies. [redacted] the Genovese LCN Family. [redacted] as Nicholas Panaro. It is known that [redacted] b6 b7C b7D

The above mentioned individuals who have been identified as Buffalo LCN members and/or associates have a history of engaging in a multitude of criminal activities. These individuals routinely employ tactics of fear and violence in accomplishing their goals. To date no information has been developed that would clearly establish that such methods have been employed in captioned matter, however based on their prior histories, there is every reason to believe that such methods may have been used in the past and could be used in the future.

Investigation concerning vending machine businesses, and in particular video game rooms, has clearly indicated that a great amount of money can be made in this business. Further because of the nature of the business itself, a possibility exists for skimming of cash on a wholesale basis.

Based on the most recent Attorney General Guidelines concerning criminal investigations of individuals and organizations, it is the opinion of this writer as well as the Guideline Coordinator (SA [redacted] that this investigation can now be conducted as b6
a full and complete investigation. b7C

Based on the above information, captioned matter will be upgraded from a Preliminary Inquiry to a full field investigation. This investigation will be directed to establish violations by the above named individuals and others as yet unknown under the RICO statute.

SAC (183-NEW) 6/2/81

SA [redacted] b6 b7C

[redacted]

RICO - INFILTRATION OF
LEGITIMATE BUSINESS
(OO: BUFFALO)

Captioned subjects are both members of the Buffalo LCN and under the control of Joseph Edward Todaro, Sr., and/or [redacted] b6 b7C

Recent investigation including informant information discloses that [redacted] b6 b7C b7D

Investigation conducted concerning the vending machine business and infiltration of this business by organized crime figures discloses that the Village Restaurant has several video game machines which are leased to this establishment by IBA Vending Company, Inc. which has been identified as being under the control of Todaro and/or the Genovese Family of the LCN. It is believed that the machines are leased to the Village Restaurant under the name of [redacted] who has a listed residence of [redacted]

Both [redacted] are involved in a variety of criminal activities including gambling, shylocking, arson, labor racketeering, and others not further specified. [redacted] is generally closely involved in all of his illegal b6 b7C

1 - 92-1152 ([redacted]
1 - 92-2361 ([redacted]
1 - 183-762 (Vending Machine Businesses)
1 - 183-763 (Joseph Edward Todaro) b6 b7C
[redacted]
(6)

44

OCIS ✓
E
NE
D [redacted]

SEARCHED___ INDEXED___
SERIALIZED [redacted] FILED___
JUN 2 1981
FBI — BUFFALO
[redacted]

activities with [redacted] Louie Sicurella and [redacted] b6
both of whom are also LCN members under the control of the Todaros. b7C
It is unknown at this time if either of these businesses are actually leased in [redacted] name. It is also unknown as to what other businesses they have a financial interest in.

In view of the above, captioned matter is to be opened in an effort to ascertain if these individuals do in fact have a financial interest in either of above businesses or any other businesses. Both [redacted] have been the subjects b6
of numerous FBI inquiries in the past and a thorough file review b7C
should be conducted, including a review of their respective 92 files. A summary memo of this file review setting forth appropriate background information should be prepared and directed to this file.

RE: [redacted]
ET AL
DBA PERSHING SOCIAL CLUB
BUFFALO, NEW YORK
RICO
Buffalo 183A-778

b6 b7C

On 5/18/81, [redacted] furnished the following information to SAs [redacted] and [redacted]

b6 b7C b7D

Source advised that [redacted] Source was [redacted]

b6 b7C b7D

According to source, [redacted] Source was also [redacted]

Source advised at the present time only [redacted]

b6 b7C b7D

Source further advised that [redacted]

183A-763-45
92-271

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 28 1981

[redacted]

b6 b7C

OCIS ✓
E 183-778
NE [redacted]
D

FD-36 (Rev. 5-22-78)

FBI

| TRANSMIT VIA: | PRECEDENCE: | CLASSIFICATION: |
|---|---|---|
| ☐ Teletype | ☐ Immediate | ☐ TOP SECRET |
| ☐ Facsimile | ☐ Priority | ☐ SECRET |
| ☒ AIRTEL | ☐ Routine | ☐ CONFIDENTIAL |
| | | ☐ UNCLAS E F T O |
| | | ☐ UNCLAS |

Date 6/1/81

[redacted]

TO: SAC, BUFFALO (183A-763)

FROM: SAC, NEWARK (92A-6233) (ARA) (P)

SUBJECT: [redacted], aka,
ET AL
RICO
OO: BUFFALO

b6
b7C

Re: Newark airtel to Buffalo, 3/17/81.
Buffalo airtel to Newark, 3/25/81.

For information of Buffalo, Newark source is now [redacted]

Newark confirms that one of Todaro's [redacted] Source relates that [redacted] Source believes [redacted] As Buffalo is aware, [redacted]

b6
b7C
b7D

Also of interest is the fact that [redacted]

2-Buffalo
2-Miami
2-Newark
[redacted]
(6)

1*

183-763-46

OCIS ✓
E
NE
D ✓

SEARCHED [redacted] INDEXED
SERIALIZED FILED
JUN 8 1981
[redacted]

b6
b7C

Approved: ______ Transmitted ______ (Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/3/81

TO: [redacted]SAC, BUFFALO (183A-763) b6 b7C

FRO[redacted]SAC, BALTIMORE (183A-818) (SQUAD 5) RUC

SUB[redacted]

RICO
OO: BUFFALO

ReBAairtel to Buffalo dated 4/15/81.

For information of Buffalo, recent contacts with sources and informants in the Baltimore area regarding [redacted] activities, in particular his involvement in legalized gambling in the State of Maryland, have been negative. Should Baltimore obtain additional information regarding [redacted] and his association with organized crime figures in the Buffalo area, Baltimore will advise Buffalo of such information. b6 b7C

As all logical investigation has been conducted by Baltimore in this matter, this matter is being considered RUC.

183-763-47

SERIALIZED ____ FILED ____
SEARCHED ____ INDEXED ____
JUN 8 1981
FBI—BUFFALO

2 - Buffalo
1 - Baltimore
[redacted]
(3)

OCIS [redacted] b6 b7C
E ____
NE ____
D ____

No of value

[redacted]

Approved: ____________ Transmitted ____________ (Number) (Time) Per ____________

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

RE: [redacted] aka; b6 b7C
ET AL
PERSHING SOCIAL CLUB,
1127 BROADWAY
BUFFALO, N.Y.
RICO; IGB; ECT
(OO: BUFFALO)
(Buffalo 183A-788)

The following information was provided by [redacted] to SA [redacted] on 5/26/81: b6 b7C b7D

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that the ongoing [redacted] b7D

[redacted]

Nick Fino b6 b7C b7D

[redacted]

Andy Sciandra

[redacted] (LNU) (Whom source further described as [redacted].

[redacted] b6 b7C b7D

183-763-48
SEARCHED INDEXED
SERIALIZED FILED
JUN 2 1981
FBI—BUFFALO [redacted] b6 b7C

OCIS [redacted]

[redacted] (Whom source described as a close associate of [redacted] b6 b7C b7D

Source described the location of this [redacted] b7D

Source advised that [redacted] Source described the [redacted] Source stated that [redacted] Source advised that [redacted] source's [redacted] it is believed that [redacted] Source stated [redacted] b6 b7C b7D

Source stated that [redacted] and that source has [redacted] b6 b7C b7D

Source stated that [redacted]

b6
b7C
b7D

Source stated [redacted] Source stated [redacted]

b7D

Source advised that there is a [redacted] source stated there is [redacted] Source advised that there is also a [redacted]

b7D

Source stated that he has [redacted]

b7D

RE: [redacted]
ET AL
LMRDA - 1959
INVESTIGATIVE MATTER
(OO: BUFFALO)
(Buffalo file 159A-147)

b6
b7C
b7D

On June 2, 1981, [redacted] furnished the following information to SA [redacted]

INFORMATION CONTAINED HEREIN IS SINGULAR AND CONFIDENTIAL IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THIS SOURCE.

Source advised that on [redacted] regional conference [redacted] Source advised that [redacted] Source stated that [redacted] Joseph Pieri, [redacted] Victor Randaccio, [redacted] and Danny Sansanese [redacted] Additionally, source advised that the [redacted]

b6
b7C
b7D

At the conference, according to source, were all the LIUNA hierarchy, including President Angelo Fosco, [redacted] and all the International Vice-Presidents, with the exception of [redacted] Source stated that in regard to [redacted]

b6
b7C
b7D

(3)

183A-763-49

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 4 1981

OCIS ✓
E 159-147
NE
D [redacted]

b6
b7C

[redacted]

BU 159A-147

In conversations with the Buffalo LCN members, both [redacted] Fosco advised that they were not [redacted] b6 b7C b7D

At this conference, source advised that a [redacted] Specifically, source advised [redacted] b6 b7C b7D To do this, according to source, [redacted]

Source learned that [redacted] present at the conference that [redacted] According to source, [redacted] Fosco and many other [redacted] source [redacted] b6 b7C b7D Source further advised that [redacted]

BU 159A-147

Source advised that John Riggi, associated with a laborers union in New Jersey, who source further described [redacted] Source stated that Riggi, Louie Giardina, a Colombo Family soldier, [redacted] source stated [redacted] Riggi [redacted]

b6
b7C
b7D

Source advised that [redacted] but to the best of source's knowledge, [redacted] Source also [redacted] Danny Sansanese [redacted]

b6
b7C
b7D

Source advised that source learned that [redacted] Source advised that the [redacted] Source advised that he learned that these [redacted]

b6
b7C
b7D

RE: JOSEPH EDWARD TODARO, SR., aka;
[redacted]
RICO
(OO: BUFFALO)
(Buffalo file 183A-763)

b6
b7C
b7D

On the dates indicated, [redacted] furnished the following information to SA [redacted]

INFORMATION CONTAINED HEREIN IS SINGULAR AND CONFIDENTIAL IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THIS SOURCE.

On May 30, 1981, source identified Nick Panaro as a "partner" of Joe Todaro, Sr. and [redacted] Nick Panaro is in his 60's, of thin build, and always well dressed. Source did not know if [redacted]

b6
b7C
b7D

Nicholas Panaro is believed to be the individual who is associated with the Todaros in [redacted]

183A-763-500

OCIS [redacted]
NE
D

SEARCHED [redacted] INDEXED
SERIALIZED FILED
JUN 10 1981
FBI — BUFFALO

[redacted]

b6
b7C

UNITED STATES GOVERNMENT

# *Memorandum*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC (183A-763) (P)    DATE: 6/11/81

FROM : SA [redacted]    b6 b7C

SUBJECT: JOSEPH EDWARD TODARO, SR., aka;
[redacted] aka
RICO
(OO BUFFALO)

A conference was held at Las Vegas, Nevada concerning the captioned matter on 5/28-29/81. Agents from Las Vegas, Detroit and Buffalo Divisions were present. Following is a summary of the information discussed:

The Las Vegas [redacted] advised that currently [redacted]    b6 b7C b7E

1 - 183-764
[redacted]
(3) [redacted]    b6 b7C

183-763-51

SEARCHED ______ INDEXED ______
SERIALIZED ______ FILED ______
JUN 11 1981
FBI — BUFFALO
[redacted]

OCIS NO
E
NE
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PRGV SAT BY [redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

(In view of this, the impression is that if [redacted] b6 b7C b7E
Las Vegas. [redacted]

At the present time, the Edgewater is built and furnished. It does not, as yet, have a license. Several weeks ago the hotel portion of the complex was opened but when the Nevada Gaming Commission informed the owners that even this was illegal without a license, they were and are forced to have guests at no cost. The license was supposed to have been issued in May, 1981, but was delayed until June because of investigation in Canada concerning an investor, (FNU) [redacted] Now the word from the Gaming Commission (Agent [redacted] called the FBI, Las Vegas on Friday, 5/29/81) is that the Edgewater may never be licensed. According to [redacted] one of the partners, and he would only identify him over the telephone as "the guy from Salt Lake", has been identified as having "bad ties" and "the wrong kind of background." b6 b7C

[redacted] b6 b7C b7E

[redacted] (phonetic), according to Las Vegas Agents. [redacted]

Las Vegas and Detroit are preparing Title III coverage [redacted] and will keep Buffalo advised. b3

Other individuals mentioned in former communications, including [redacted] b6
continue to have an interest in [redacted] b7C
is now believed to be the [redacted]

On Friday afternoon, 5/29/81, a meeting was held with [redacted] Strike Force Attorney, Las Vegas, during b6
which the above was discussed. [redacted] concurred with the b7C
Title III coverage and advised that it was his opinion that the probable cause was sufficient.

At the present time, no additional investigation is being conducted at Las Vegas or Detroit until the [redacted] b7E

For information, overhears by Detroit Special Agents include a [redacted] b3 b6 b7C

The [redacted] referred to is the subject.

For additional information, licensing for the Edgewater has been put off indefinitely since three of the investors, [redacted] b6
have been investigated by the Nevada Gaming Commission and b7C
information has been developed to indicate that they will not be accepted as investors. As a result, the hearing date for licensing has been delayed with no future date being set.

Detroit will furnish Buffalo FD-302s concerning overhears.

RE: [redacted] aka;
ET AL;
dba Pershing Social Club,
1127 Broadway,
Buffalo, New York;
RICO; IGB; ECT
(OO: BUFFALO)
(Buffalo file 183A-778)

b6
b7C
b7D

The following information was provided by [redacted] to SA [redacted] on the dates indicated below:

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE, AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

On 6/2/81, source advised that as of this date, captioned social club had installed a pay telephone on the premises, bearing telephone number 896-9052. Source further stated that [redacted]

b6
b7C
b7D

On 6/3/81, source advised that [redacted]

Source stated that [redacted]

b7D

Source advised that [redacted]

Source further stated that while [redacted]

b6
b7C
b7D

183A-763-52

OCIS 183-778

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 1981
FBI—BUFFALO
[redacted]

b6
b7C

BU 183A-778

Source further stated that the [redacted] b7D

SAC (183A-762) (P) 6/9/81

SA [redacted] b6 b7C

INFILTRATION OF VENDING
MACHINE COMPANIES BY OC
FIGURES, BUFFALO, NEW YORK
RICO
(OO: BUFFALO)

Rememo of SA [redacted] 4/27/81. b6 b7C

Referenced communication set forth a number of companies believed to be associated with or involved in the vending machine business and/or associated with Joe Todaro (Buffalo file 183A-763), who has recently been identified as a principle figure as a vendor in said business. A lead was set forth in this communication requesting that certain companies be searched through Dun and Bradstreet for background information.

Subsequently, SC [redacted] through the Baltimore Office, has obtained miscellaneous Dun and Bradstreet reports. As of 6/8/81, Dun and Bradstreet reports have been obtained and are attached hereto for the below listed companies: b6 b7C

| Business | Dun and Bradstreet Report Date |
| --- | --- |
| LaNova Pizzeria | 5/9/81 |
| H&E Amusements Inc. | 5/9/81 |
| H&E Amusements, Inc. | 5/16/81 |
| Virgo Productions | 5/16/81 |

1 - 183A-763 (Joseph Todaro)
1 - 183A-688
[redacted] b6 b7C
(4)

(1+2)

OCIS ✓
E
NE
D

183-763-53

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 9 1981
FBI — BUFFALO
[redacted]

Coordinate this with [redacted]

BU 183A-762

| Business | Dun and Bradstreet Report Date |
|---|---|
| Great Lakes Entertainment | 5/16/81 |
| Great Lakes Investments | 5/16/81 |
| Great Lakes Booking | 5/16/81 |
| Astroland Candy Company | 5/13/81 |
| Astroland | 5/13/81 |
| Great Games | 5/19/81 |
| Putt Putt Golf Course | 5/9/81 |
| Woodburn and Associates Inc. (formerly Putt Putt Golf Course) | 5/20/81 |
| Great Games Amusement Arcade | 5/15/81 |
| Silver Vending Company | 5/15/81 |
| Rainbow City | 5/19/81 |
| Jingles Bar and Emporium | 5/15/81 |
| Dorothy A. Purdy and "Jingles" | 5/15/81 |
| Tiffany Park Jewelry | 5/9/81 |
| Ears, Fingers and Things | 5/15/81 |
| Starseed Enterprises | 5/9/81 |

BU 183A-762

| Business | Dun and Bradstreet Report Date |
| --- | --- |
| Starseed Enterprises | 5/16/81 |
| P. K. Management Corp., P. K.'s Italian Kitchens, and Asti's Restaurant | 5/9/81 |
| P. K. Management Inc. and Pizza Kitchens | 5/16/81 |

These records are to be reviewed and summarized in a memo. Individuals associated with any of these companies should be identified and indexed through this communication. Leads generated from the Dun and Bradstreet reports should be handled accordingly. It is noted that each of the reports furnished by Dun and Bradstreet has a warning stamped on the document itself setting forth that this information is furnished on a confidential basis, that the information can be used for lead purposes but should not be disseminated outside the FBI without the issuance of a subpoena duces tecum.

RE: [redacted]

RICO
(OO: BUFFALO)
(Buffalo file 183A-778)

b6
b7C
b7D

On the dates indicated, [redacted] furnished the following information to SA [redacted]

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THIS SOURCE.

On June 11, 1981, source advised that on [redacted] Source advised that during the [redacted] Source advised that [redacted] Source advised that he [redacted] according to source. [redacted]

b6
b7C
b7D

Source stated that a [redacted]

Source stated that the individual known to him as [redacted] who source further described as a [redacted]

b6
b7C
b7D

183-763-54

OCIS ✓
E 183-778
NE [redacted]
D

SEARCHED ____ INDEXED ____
SERIALIZED 1 ____ FILED ____
JUN 15 1981
FBI — BUFFALO

[redacted]

b6
b7C

BU 183A-778

Source stated that while [redacted] b6 b7C b7D

Source advised that [redacted] Source stated that [redacted] Source reiterated that [redacted]

Source advised that during [redacted] Danny Sansanese, Jr., [redacted] Source advised that [redacted]

On June 15, 1981, source advised that [redacted] b6 b7C b7D Source stated that [redacted]

Source advised that [redacted]

~~92-1007~~ 183A-763-55

OCIS NG
E
NE
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SEARCHED ____ INDEXED ____
SERIALIZED [redacted] FILED ____

JUN 22 1981

FBI—BUFFALO

[redacted]

Paw Err

[redacted]

SEE LAST PAGE

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

6-17-81 20[redacted]

The following FBI record, NUMBER [redacted], is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| USM Rochester NY | [redacted] | 1-7-70 | Vio Secs 1952 & 371 T 18 USC (carry on gamb activities Interstate) | dism |
| USM Buffalo NY | | 9-3-70 | Gamb -Interstate | acquitted |

b6
b7C

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

IDENTIFICATION DIVISION

1-BU

# UNITED STATES DEPARTMENT OF JUSTICE
## FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

6-17-81 20 [redacted]

The following FBI record, NUMBER [redacted], is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| | FLASH BY BUREAU: [redacted]<br>If any info or inq rec notify BFD Buffalo their file #92-1007 inf rec 6-3-75<br>Bu file #92-12695 | | | b6<br>b7C |

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

2-BU

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

6-17-81 20 [redacted]

Use of the following FBI record, NUMBER [redacted], is REGULATED BY LAW. It is furnished FOR OFFICIAL USE ONLY and should ONLY BE USED FOR PURPOSE REQUESTED. When further explanation of arrest charge or disposition is needed, communicate directly with the agency that contributed the fingerprints.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|---|---|---|---|---|
| CC: FBI Buffalo | Record furnished DA Erie Co [redacted] Buffalo [redacted] 6-16-81 as identical with subject of their inquiry. | | | |

b6
b7C
b7D

★ U.S. GOVERNMENT PRINTING OFFICE : 1980 O - 315-586

SAC, DETROIT (183A-1282) 6/22/81

SAC, BUFFALO (183A-764) (P)

JOSEPH EDWARD TODARO, SR., aka;
[redacted] aka; b6 b7C
RICO
(OO: BUFFALO)

Re Detroit telcal to Buffalo, 6/17/81, and Buffalo telcal to Detroit, 6/18/81.

Re Detroit telcal, the Detroit Division requested toll records for [redacted] b3 b6 b7C

Pursuant to the issuance of a subpoena duces tecum dated 9/5/80, the following information was furnished the Buffalo Division:

[redacted] b3 b6 b7C

2 - Detroit
2 - Buffalo
(1 - 183A-763)
[redacted] [redacted] b6 b7C
(4)

OCIS ✓
E
NE [redacted]
D

183A-[illegible]-56

Searched ____ Serialized ____
Indexed ____ Filed ____ [redacted] [redacted]

BU 183A-764

[redacted] b3

X Airtel

6/23/81

TO: SAC, ALBANY (92A-2512)
(ATTN: SC [redacted] b6 b7C

FROM: SAC, BUFFALO (183A-763) (P)

JOSEPH EDWARD TODARO, SR., aka;
[redacted], aka;
RICO
(OO: BUFFALO)

Enclosed for Albany is the original and one copy of a subpoena duces tecum directed to [redacted] b3

For information of Albany, the Buffalo Division is in the process of applying for pen register coverage concerning [redacted] cited on enclosed subpoena. b3

Albany is requested, therefore, to expeditiously serve the enclosed, and advise Buffalo of the results.

2 - Albany (Encs-2)
(2) - Buffalo
[redacted] b6 b7C
(4)

[redacted]

OCIS NO
E
NE
D

183-763-56

No info value

Searched ______ Serialized ______
Indexed ______ Filed ______

AO 110
(Rev. 5/68)

SUBPOENA TO TESTIFY BEFORE GRAND JURY 080

# United States District Court
FOR THE
## WESTERN DISTRICT OF NEW YORK

T[redacted] b3

You are hereby commanded to appear in the United States District Court for the Western District of New York at Room 502 – US Courthouse in the city of Buffalo on the 9th day of July 1981 at 10 o'clock AM. to testify before the Grand Jury and bring with you [redacted]

This subpoena is issued on application of the United States Government.

Clerk.

Date June 23, 19 81

By ........................................ Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at on
and on at I served it on the
within named
by delivering a copy to and tendering[2] to the fee for one day's attendance and the mileage allowed by law.

Date ............, 19 ....

By ........................................

Service Fees
Travel ........ $
Services ........ ........
Total ........ $

[2] Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United State or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such cos: (Rule 17(b), Federal Rules Criminal Procedure).

If you have any questions concerning this subpoena, please contact [redacted] Department of Justice Attorney, 716-846-4781. b6 b7C

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/22/81

[redacted] County of Erie Finance Department, 95 Franklin Street, advised that information contained in the current Erie County Tax Rolls, reflect that the property located at 115 Elmhurst, Buffalo, New York, is owned by Carol A. Todaro, 330 Hunter's Lane, Buffalo, New York 14221. Taxes on this property were listed at $266.56 per year.

b6
b7C

183-763-57

VOL I

OCIS ✓
E [redacted]
NE
D

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN [illegible] 1980

[redacted]

Investigation on 6/19/81 at Buffalo, New York File # BU 183A-763 b6 b7C

by SA [redacted] Date dictated 6/22/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

RE: [redacted] b6 b7C
UNSUBS;
WILLIAM MICHAEL SCIOLINO -
VICTIM;
GANGLAND SLAYING
RICO
(OO: BUFFALO)
(Buffalo file 183A-654)

On the dates indicated, [redacted] furnished the following information to SA Michael J. King: b7D

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THIS SOURCE.

On June 3, 1981, source advised that [redacted] Joe Todaro, Sr., and [redacted] Todaro [redacted] Todaro advised [redacted] Todaro related [redacted] Source stated that [redacted] Todaro [redacted] Todaro [redacted] Todaro also [redacted] b6 b7C b7D

Source stated [redacted] According b6 b7C b7D

183A-763-58

183-654

NE [redacted]

D

SEARCHED ___ INDEXED ___
SERIALIZED [redacted] FILED ___
JUN 18 1981
FBI — BUFFALO
[redacted] b6 b7C

[redacted]

On June 17, 1981, source stated that [redacted] Source stated [redacted]

b6
b7C
b7D

RE: JOSEPH EDWARD TODARO, SR., aka; [redacted] aka
RICO
(OO: BUFFALO)
(Buffalo file 183A-763)

b6
b7C
b7D

On the dates indicated, [redacted] furnished the following informato n to SA Michael J. King:

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THIS SOURCE.

Source advised on June 3, 1981, that [redacted] Joe Todaro, Sr., [redacted] According to source, [redacted] Source [redacted]

b6
b7C
b7D

Source related that it was his understanding that [redacted] Source did state, however, [redacted] however, nothing definite has been set up.

b6
b7C
b7D

On June 17, 1981, source related that [redacted]

183A-763-59

OCIS [redacted]
E
NE
T

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 18 1981
FBI — BUFFALO

b6
b7C

[redacted]

(3)

RE: [redacted]
JOSEPH LOMBARDO;
[redacted]
RICO
(OO: BUFFALO)
(Buffalo file 183A-790)

b6
b7C
b7D

On June 12, 1981, [redacted] furnished the following information to SAs [redacted]

INFORMATION CONTAINED HEREIN IS SINGULAR AND CONFIDENTIAL IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THIS SOURCE.

Source advised that the [redacted] Joe Todaro, Sr. and Joseph "Jo Jo" Lombardo. [redacted] (Last Name Unknown) might also be involved. [redacted] This information came from [redacted]

b6
b7C
b7D

Joe Todaro [redacted] Joe Todaro's [redacted] Todaro [redacted] Todaro [redacted] Todaro [redacted] as well as Todaro's [redacted]

b6
b7C
b7D

(1)

[redacted] - ownership of Mohawk Motel by Todaro may be not correct. See me when you can

b6
b7C

183A-763-60

SEARCHED ____ INDEXED ____
SERIALIZED [redacted] FILED ____
JUN 17 1981
FBI — BUFFALO
[redacted]

OCIS ✓
E
NE
D ✓

Request for Agency Check
FD-356 (Rev. 7-24-74)

*INSTRUCTIONS:*

1. *Submit form in duplicate (unless used only to request check of State automated motor vehicle records).*
2. *This form may be submitted in legible HAND PRINTING.*
3. *Use separate form for each person on whom record is requested.*
4. *Date & place of birth imperative for passport check.*
5. *Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.*
6. *With regard to military records this form does not apply to deserters.*
7. *Reverse side of form may be used for recording results, if needed.*

TO: SAC, ☐ Alexandria ☐ Baltimore ☐ Denver ☐ Indianapolis ☐ San Antonio ☐ St. Louis ☐ WFO ☒ ALBANY

RE: ☐ CIA ☐ INS ☐ MILITARY ☐ PASSPORT ☐ Other

Date 6/25/81

| Name | | Aliases: |
|---|---|---|
| Alien Reg. Number | Social Security Number | |
| Passport Number | Service Number | |

| Date of Birth | Place of Birth |
|---|---|
| | |

| Race | Sex | Complexion |
|---|---|---|
| | | |

| Height | Weight | Hair | Eyes |
|---|---|---|---|
| | | | |

Address

Other pertinent information:

Specific information desired:

Also furnish: ☐ Photo ☐ Handwriting specimens

Return reply to:

SAC Buffalo ( 183A-763 )
File No.

Attention SA

Send copies to: 2-Albany (Encs. 3)
1-Buffalo

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

☐ Military ☐ Passport ☐ INS ☐ CIA
☐ No pertinent identifiable information
☐ Available information attached
☐ Photo: ☐ Attached ☐ Unavailable
☐ Handwriting specimen attached

Inquiry made by:

Date:

b7D

Block Stamp and Notations

b6
b7C

183A-763-61

Searched_____ Serialized
Indexed Filed

1400 Federal Building
111 West Huron Street
Buffalo, New York 14202
June 25, 1981

[redacted]

b7D

Dear Sir:

In connection with an official investigation being conducted by this office, it is requested that you furnish the [redacted]

Your personal attention in protecting the confidential nature of our inquiry in the matter is appreciated, and I wish to express my thanks for your cooperation.

Very truly yours,

PHILIP D. SMITH
Special Agent in Charge

By:

[redacted]
Supervisory Special Agent

b6
b7C

183A-763
[redacted]
(2) [redacted]

[redacted]

CCIS ✓
E [redacted]
NE
D

183A-763-62

Searched ___ Serialized ___ [redacted]
Indexed ___ Filed ___

x Airtel

6/25/81

TO: SAC, ALBANY

FROM: SAC, BUFFALO (183A-763) (P)

JOSEPH EDWARD TODARO, SR., aka
[redacted] aka
RICO
OO: BUFFALO

b6
b7C

Enclosed for Albany are two copies of a Request for Agency Check (FD-356) and one copy of a letter to the [redacted]

b7D

For the information of Albany, Buffalo is anticipating pen register coverage concerning [redacted]

b7E

Albany is requested to ascertain from the records of the [redacted]

b7E

2 - Albany (Encs. 3)
2 - Buffalo

[redacted]
(4 [redacted]

b6
b7C

[redacted]

OCIS
E
NE
D

183A-763-63

Searched ______ Serialized [redacted]
Indexed ______ Filed ______

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ ____________

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/26/81

FM BUFFALO (183A-763) (P)

TO ALBANY ROUTINE

ATTN: SC [redacted] b6 b7C

BT

UNCLAS

JOSEPH EDWARD TODARO, SR., AKA; [redacted], AKA; RICO; OO: BUFFALO.

FOR THE INFORMATION OF ALBANY, THE BUFFALO DIVISION IS ANTICIPATING PEN REGISTER COVERAGE REGARDING ~~THE~~ CAPTIONED MATTER. THE SIGNING OF THE ORDER AND SUBSEQUENT INSTALLATION IS PRESENTLY SCHEDULED FOR [redacted] b7E

AS A RESULT, BUFFALO INITIALLY WILL BE SUBMITTING DAILY TELETYPES TO ALBANY [redacted] b7E

BT

[redacted]

183A-763-64

[redacted] b6 b7C

OCIS NO
E ____
NE ____
D ____

None of value

#

Approved: [redacted]

Transmitted 005 (Number) 2130 (Time) Per [redacted]

X AIRTEL

6/25/81

TO: DIRECTOR, FBI

FROM: SAC, BUFFALO (183A-763) (P)

JOSEPH EDWARD TODARO SR., aka;
[redacted] aka
RICO
(OO: BUFFALO)

b6
b7C

Captioned matter has been designated a target case in the Buffalo Division. In that regard, a request for pen register coverage is being prepared and will be initiated within the next two weeks.

UACB a special indices will be created at the Buffalo Division concerning the captioned matter with special precautions taken to assure duplicate indices cards are routed to main indices.

Buffalo will, upon completion of investigation, request authority from FBIHQ on a UACB basis concerning destruction of the special indices.

2 - Bureau
2 - Buffalo
[redacted]
(4)

OCIS
E
[redacted]

[redacted]

-64

Searched ___ Serialized [redacted]
Indexed ___ Filed [redacted]

b6
b7C

UNITED STATES GOVERNMENT

# *Memorandum*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC (183-763) (P)

DATE: 6/26/81

FROM : OCIA [redacted]

b6
b7C

SUBJECT: JOSEPH EDWARD TODARO SR;
[redacted]
RICO (A)
OO:BUFFALO

On 6/24/81, writer contacted HQ Programmer [redacted] Technical Services Division, OCIS Project to inquire as to the administrative procedures to be followed with respect to the utilization of OCIS in the administration of a pen register.

b6
b7C

[redacted] advised that a new file has been established within the OCIS data base to accomodate a pen register. [redacted] PROVIDED the following description of this file:

a) [redacted]

b)

c)

d)

e)

b7E

[redacted] advised that the above information is to be entered with regard to each [redacted] [redacted] further stated that the information that is entered will be available for retrieval through a variety of combinations. [redacted] also advised that a lock out feature is also available that will prohibit any office other than Buffalo any access to the material entered into this file.

b6
b7C
b7E

The above is offered for the information of the case agent and the file.

[redacted] (2) (1-92-2850)

b6
b7C

183A-763-65
SEARCHED ___ INDEXED ___
SERIALIZED [redacted] FILED [redacted]
JUN 26 1980
FBI-BUFFALO

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC, BUFFALO (183A-763) (P)

DATE: 6/26/81

FROM : SA [redacted]

b6
b7C

SUBJECT: JOSEPH EDWARD TODARO SR., aka
[redacted], aka
RICO
(OO: BUFFALO)

On 6/23/81, an Affidavit in support of pen register coverage was prepared and furnished to Strike Force Attorney [redacted] for his comments. [redacted] has agreed to apply for pen register coverage and such action is anticipated in the next two weeks. [redacted]

b6
b7C
b7E

The pen register will be placed on [redacted]

b6
b7C
b7E

Investigation by the Buffalo FBI and the New York State Police has determined the following information regarding [redacted]

1. [redacted] the extent or nature of which has not as yet been determined.

2. [redacted] Joseph Edward Todaro, Sr.

3. [redacted]

4. [redacted]

b6
b7C
b7E

OCIS ✓
E
NE
D ✓

183-763-66
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JUN 26 1981
FBI — BUFFALO
[redacted]

[redacted]
(2)

b6
b7C

5010-108-02

*Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan*

[redacted] b7E

5. Surveillances by the New York State Police have identified known LCN members Sam Campanella and Joseph Edward Todaro Sr. to have been present at [redacted] b6 b7C

6. FBI surveillance has placed [redacted] in the company of Joseph Edward Todaro Sr. shortly after the gangland style murder of William Sciolino.

7. [redacted] was ordered to appear before a Federal Grand Jury regarding the Sciolino murder. [redacted] b3 b6 b7C

8. Erie County tax records reflect 115 Elmhurst is owned by Carol Todaro, the wife of Joseph Anthony Todaro Jr.

9. [redacted] continues to utilize the above [redacted] b6 b7C b7E

Buffalo has requested that a special indices be created concerning the captioned matter. Pen register results and additional investigation will be coordinated through this indices.

It is also anticipated that a sub file will be opened regarding pen register documents.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC (183A-763) (P) DATE: 6/26/81

FROM : SA [redacted] b6 b7C

SUBJECT: JOSEPH EDWARD TODARO SR., aka
[redacted], aka
RICO
(OO: BUFFALO)

On 6/23/81, an affidavit in support of pen register coverage concerning the captioned matter was prepared by the writer.

Organized Crime Supervisor [redacted] reviewed this affidavit and found that all of the information contained therein was supported by official documentation of the FBI and New York State Police. b6 b7C

[redacted]
(2) [redacted] b6 b7C

OCIS NO
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No info of Value

183-763-61
SEARCHED ....... INDEXED .......
SERIALIZED [redacted] FILED .......
JUN 26 1981
FBI — BUFFALO
[redacted]



*Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan*

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/26/81

TO: DIRECTOR, FBI (183-3833)
(ATTN: [redacted] O.C. SECTION)

b6
b7C

FROM: SAC, DETROIT (183A-1282)

[redacted]
ANTHONY CORRADO;
WILLIAM POMPILI
RICO
(OO: DETROIT)

STRAWMAN - EDGEWATER HOTEL/CASINO
LAUGHLIN, NEVADA
RICO
(OO: FBIHQ)

Re Detroit telcall to Bureau Supervisor [redacted] on 6/25/81, and Detroit telcall to Bureau Supervisor [redacted] on 6/22/81.

b6
b7C

Enclosed for the Bureau are five (5) copies each of an Application, Order and Affidavit.

Detroit PLA [redacted] has personally reviewed the enclosed items.

The Application, Order and Affidavit have been prepared with the assistance of Detroit Assistant Strike Force Attorneys [redacted]

b6
b7C
b7E

Captioned case was predicated upon information obtained from overhears by Bureau Agents during a surveillance of [redacted] [redacted] ANTHONY CORRADO and WILLIAM POMPILI on 4/16/80. Since that time substantial information has been obtained from sources as well as a Las Vegas [redacted] which clearly demonstrates the Detroit LCN's hidden interest in the Edgewater Hotel/Casino, Laughlin, Nevada.

2 - Bureau (Enc.-15)
2 - Las Vegas
2 - Detroit
(1) - Buffalo (92-271)(Info)—Consolidated to 183-763
(Attn: SA [redacted]
[redacted]
(7)

b6
b7C

Approved: [redacted] Transmitted ______ (Number) ______ (Time) Per ______

Detroit has received extremely sensitive information that [redacted] The enclosed affidavit proposes Title III coverage of [redacted]

b3 b6 b7C b7D

[redacted] Title III, is presently considered [redacted] During the [redacted] Since that time, source information, as well as physical surveillance, has placed [redacted] as well as JOSEPH E. TODARO and [redacted] members of the Buffalo LCN. It is known from the [redacted] overhears [redacted]

b3 b6 b7C

[redacted] in the Title III, is presently considered [redacted]

b3 b6 b7C

[redacted] presently resides [redacted] overhears [redacted] It is unknown whether he ever knew or worked for It is also unknown when and how he came to know

b3 b6 b7C

Las Vegas Division's [redacted]

b6 b7C b7E

[redacted] was convicted in [redacted]

b3 b6 b7C

[redacted] come to the attention of Detroit and Las Vegas. It is anticipated that at the least, [redacted] b3 b6 b7C

Through source coverage in both Detroit and Las Vegas, it is anticipated that the Detroit Division will have at least a [redacted] For this reason the affidavit has been prepared with blank spaces and forwarded to FBIHQ and the Department of Justice at this time. As the [redacted] the Bureau/Department of Justice will be telephonically notified. The U.S. District Judge will be on standby in Detroit to review and sign the Orders upon [redacted] and approval of the Department of Justice. b3

It is noted in the enclosed Affidavit that neither [redacted] The Detroit Division considers this investigation and Title III interception a [redacted] b3 b6 b7C

183A-763-69

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No info of Value

SEARCHED INDEXED
SERIALIZED [redacted] FILED [redacted]
JUN 3 0 1980
FBI-BUFFALO
[redacted]

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b7C

AO 110 (Rev. 5/68)

SUBPOENA TO TESTIFY BEFORE GRAND JURY 081

# United States District Court
FOR THE
## WESTERN DISTRICT OF NEW YORK

To [redacted] b3

You are hereby commanded to appear in the United States District Court for the Western District of New York at Room 502 - US Courthouse in the city of Buffalo on the 16th day of July 1981 at 10 o'clock A.M. to testify before the Grand Jury and bring with you[1] [redacted] b3

This subpoena is issued on application of the United States Government.

Clerk.

Date June 23, 1981

By ........................ Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

RETURN

Received this subpoena at on and on at I served it on the within named by delivering a copy to and tendering[2] to the fee for one day's attendance and the mileage allowed by law.

Date ........................, 19....

By ........................

Service Fees
Travel ........ $
Services ........
Total ........ $

2. Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

If you have any questions concerning this subpoena, please contact [redacted] b6
[redacted] Department of Justice Attorney, 716-846-4781. b7C

[redacted]

Airtel

6/30/81

TO : SAC, ALBANY

FROM: SAC, BUFFALO (183A-763)

JOSEPH EDWARD TODARO, SR.;
[redacted]
RICO
OO: BUFFALO

b6
b7C

Enclosed for Albany is the original and one copy of a subpoena directed to [redacted] b3

In view of Buffalo Division's pending pen register coverage [redacted], Albany is requested to expeditiously serve the enclosures and report results to Buffalo. b7E

2 - Albany
2 - Buffalo
[redacted]

[redacted]

b6
b7C

OCIS No
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No info of Value

183A-[illegible]-70

Indexed

Serialized [redacted] Filed [redacted]

UNITED STATES GOVERNMENT

# Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC (183A-763)  DATE: 7/2/81

FROM : SAA [redacted]  b6 b7C

SUBJECT: JOSEPH EDWARD TODARO, SR.;
[redacted]
RICO
OO: BUFFALO

On 7/1/81, [redacted] Buffalo, NY, telephone 846-4241 or 4242, advised Russell Bufalino, who was currently under mandatory release supervision, has requested permission to travel to Buffalo, NY on the weekend of 7/11/81 to visit his sister who resides in Buffalo. [redacted] stated additional details regarding Bufalino's itinerary can be obtained from [redacted] Scranton, PA, FTS 592-8316 or 8317.  b6 b7C

On 7/2/81, [redacted] advised that information regarding Bufalino's itinerary can be obtained from [redacted], U. S. Probation Officer, Wilksbarre, PA. [redacted] stated he would request [redacted] to contact the FBI with information regarding same.  b6 b7C

On 7/2/81, [redacted] supra, FTS 592-6257 or 6240, provided the following information concerning the itinerary of Bufalino. [redacted] stated Bufalino will be leaving his home in Kingston, PA on 7/11/81 to return 7/13/81. He stated Bufalino will be traveling in either a 1975 gray Cadillac or 1973 green Chevrolet Impala with [redacted] and being driven by either [redacted] stated he only knows [redacted] Bufalino. Bufalino requested permission under mandatory release supervision to visit [redacted] stated Bufalino is not required to furnish specific details concerning the car he is driving or the route he will use in traveling to Buffalo. [redacted] suggested this information can be obtained from SA [redacted] FBI, Wilksbarre, FTS 592-6203 or SA [redacted] (ph). [redacted] advised under mandatory release  b6 b7C

[redacted]

1 copy to 183-620

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183A-763-71

SEARCHED [redacted] INDEXED
SERIALIZED FILED [redacted]
JUL 1981
FBI—BUFFALO  b6 b7C

Buy U.S. Savings Bonds Regularly on the Payroll Sav[redacted] /DOJ

Bufalino has specific instructions not to associate with Anthony Frank Guarnieri, aka Guv, or any other individuals with criminal convictions.

[redacted] requested the FBI furnish him with information and/or photographs which may indicate Bufalino is engaged in activities which may violate conditions of his mandatory release. b6 b7C

[redacted] finally advised Bufalino's mandatory release will end in 2/82 at which time he will be placed on five years probation for an ECT conviction. Bufalino is currently under indictment for Obstruction of Justice, attempted murder of a witness in above mentioned conviction.

UNITED STATES GOVERNMENT

# Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC (183A-763) (P)

DATE: 7/1/81

FROM : SA [redacted]

b6
b7C

SUBJECT: JOSEPH EDWARD TODARO, SR., aka;
[redacted] aka
RICO
(OO: BUFFALO)

Current investigation anticipates pen register coverage [redacted]

b7E

Information has been developed that over the years [redacted]

Currently, background information is being developed re [redacted] and in this regard it would be beneficial to learn her daily routine. In view of the pending pen register coverage, ground surveillances would be appropriate.

b6
b7C

Therefore, it is felt that an aerial surveillance supported by one ground vehicle should be conducted in order to gather the necessary intelligence and at the same time avoid detection.

This surveillance would be conducted during the week of 6/28/81 - 7/4/81 and each day's results reported to the writer. In this manner, the writer will be in a position to determine, on a daily basis, if additional surveillances are warranted.

1 - 66-2209 Sub C

[redacted]
(3) [redacted]

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183A-763-72

SEARCHED ___ INDEXED ___
SERIALIZED [redacted] FILED [redacted]
JUL 1 1981
[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Pla

Request for Agency Check
FD-356 (Rev. 7-24-74)

INSTRUCTIONS

1. Submit form in duplicate (unless used only to request check of State automated motor vehicle records).
2. This form may be submitted in legible HAND PRINTING.
3. Use separate form for each person on whom record is requested.
4. Date & place of birth imperative for passport check.
5. Indicate office for reply in lower left corner. Also list in same corner all offices which should receive copies of reply. Include carbon for each office receiving copies.
6. With regard to military records this form does not apply to deserters.
7. Reverse side of form may be used for recording results, if needed.

TO: SAC, ☐ Alexandria ☐ Baltimore ☐ Denver ☐ Indianapolis ☐ San Antonio ☐ St. Louis ☐ WFO ☒ ALBANY

RE: ☐ CIA ☐ INS ☐ MILITARY ☐ PASSPORT ☐ Other

Date 6/25/81

Name

Aliases:

Alien Reg. Number

Social Security Number

Date of Birth

Place of Birth

Passport Number

Service Number

Address

Race | Sex | Complexion

Height | Weight | Hair | Eyes

Other pertinent information:

Specific information desired:

[redacted]

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

☐ Military ☐ Passport ☐ INS ☐ CIA

☐ No pertinent identifiable information

☐ Available information attached

☐ Photo: ☐ Attached ☐ Unavailable

☐ Handwriting specimen attached

Initials [redacted] b6 b7C b7D

Date: 7/1/81

Also furnish: ☐ Photo ☐ Handwriting specimens

Return reply to:

SAC Buffalo (183A-763)
File No.

Attention SA [redacted]

Send copies to: 2-Albany (Encs. 3)
1-Buffalo
[redacted]

Block Stamp and Notations

183-763-73
SERIALIZED ____ FILED ____
SEARCHED ____ INDEXED ____
JUL 6 1981
[redacted]

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

1400 Federal Building
111 West Huron Street
Buffalo, New York 14202
June 25, 1981

[redacted]

b6
b7C
b7D

Dear Sir:

In connection with an official investigation being conducted by this office, it is requested that you furnish the [redacted]

Your personal attention in protecting the confidential nature of our inquiry in the matter is appreciated, and I wish to express my thanks for your cooperation.

Very truly yours,

PHILIP D. SMITH
Special Agent in Charge

By: [redacted]
Supervisory Special Agent

b6
b7C

UNITED STATES GOVERNMENT

# *Memorandum*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC (183A-763)

DATE: 7/7/81

FROM : SA [redacted] b6 b7C

SUBJECT: JOSEPH EDWARD TODARO, SR.
[redacted]
RICO
OO: BUFFALO

On 7/1/81, information was received from the FBI Office Scranton-Wilksbarre, Pennsylvania that Russell Bufalino was planning to visit the Buffalo area on 7/11-13/81. Bufalino, according to his itinerary filed with his parole officer, will be making the trip in order to visit [redacted] Bufalino on this trip will be driven in the company of either [redacted] It is possible that Bufalino will utilize either a 1974 gray Cadillac or a 1973 green Chevrolet Impala and also may be in the company of [redacted] b6 b7C

SA [redacted] Wilksbarre RA, advised that in the past when Bufalino took trips out of town he would usually depart his residence at approximately 6:30-7:00 AM. This would put Bufalino in Buffalo at approximately 12:00 Noon-1:00 PM on 7/11/81.

According to SA [redacted] the Philadelphia Office is conducting a special investigation re Bufalino and would appreciate it if the Buffalo Office would conduct a surveillance regarding Bufalino while in Buffalo and also obtain photographs. b6 b7C

In view of the Philadelphia investigation, any actions by Bufalino observed by surveillance agents should only be reported to the Buffalo OC supervisor and thereafter disseminated to Philadelphia.

183-763-74

1 - SA [redacted]
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1 - SA
1 - SA

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SEARCHED ____ INDEXED
SERIALIZED ____ FILED [redacted]
JUL 7 1981

b6 b7C

[redacted]
(6 [redacted]

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BU 183A-763

SA [redacted] advised that he would telephonically contact the Buffalo FBI Office on the morning of 7/10/81 in order to furnish any additional information concerning the Bufalino trip. b6 b7C

Buffalo in order to provide surveillance coverage for the trip by Bufalino will do so in accordance with the following schedule:

| Saturday 7/11/81 | Sunday 7/12/81 | Monday 7/13/81 |
| --- | --- | --- |
| 8A-4P | 8A-4P | 8A-4P |

[redacted]

| | |
| --- | --- |
| 4P-12M | 4P-12M |

b6 b7C

[redacted]

Agents working the weekend surveillance will assure that appropriate photographs are taken and that specialized surveillance vehicles are used when deemed appropriate.

DUE TO SENSITIVE NATURE OF THE INVESTIGATION BEING CONDUCTED AT PHILADELPHIA ALL INTELLIGENCE GATHERED AS A RESULT OF ABOVE SURVEILLANCE WILL BE DISSEMINATED ONLY TO THE OC SUPERVISOR AT BUFFALO.

RE: JOSEPH EDWARD TODARO, SR., aka;
[redacted] aka
RICO
(OO: BUFFALO)
(Buffalo file 183A-763)

b6
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On July 6, 1981, [redacted] furnished the following information to SA [redacted]

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THIS SOURCE.

Source was contacted and advised that to the best of his knowledge the situation regarding [redacted]

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b7D

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183A-763-75

SEARCHED INDEXED
SERIALIZED [redacted] FILED
JUL 8 1981
FBI — BUFFALO
[redacted]

b6
b7C

UNITED STATES GOVERN[MENT]

# memorandu[m]

DATE: 7/10/81

REPLY TO ATTN OF: SA [redacted]

b6
b7C

SUBJECT: JOSEPH EDWARD TODARO, SR.; [redacted]
RICO
OO: BUFFALO

TO: SAC (183A-763)

Information received from the Philadelphia Division that Russell Bufalino, Boss of the Bufalino Family, is planning to travel to the Buffalo area on 7/11-13/81. The Buffalo Division will utilize a 16 hour per day surveillance concerning Bufalino on these dates commencing at approximately 8:00 AM, 7/11 and terminating at approximately 4:00 PM, 7/13/81. These surveillances will take place from 8:00 AM to 12:00 Mid each day.

Information received on 7/9/81 from Philadelphia to the effect that Bufalino will depart his residence at approximately 7:00 AM on 7/11/81 with an itinerary to arrive in Buffalo at approximately 12:00 Noon. Philadelphia has advised their surveillance team will take Bufalino out of his residence and will maintain this surveillance until turned over to the Buffalo surveillance team in New York State. In this regard the aircraft assigned to the Buffalo Division will be utilized in order to cover the exchange of Bufalino from the Philadelphia surveillance team to the Buffalo surveillance team and will maintain aerial surveillance until such time that Bufalino arrives at a location in Buffalo, New York.

Philadelphia has advised that they will not require Bufalino to be surveilled from Buffalo on his return trip to his residence in Pennsylvania. Therefore, the Buffalo surveillance team on 7/13/81 will observe Bufalino until such time it is deemed that he is enroute to his residence.

1 - 66-2209 Sub C
[redacted]
(3) [redacted]

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No info of int.

1 copy to 183-420

183-763-77
SEARCHED INDEXED
SERIALIZED [redacted] FILED [redacted]
JUL 10 1981
FBI—BUFFALO
[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

RE: JOSEPH EDWARD TODARO, SR.; [redacted] b6 b7C b7D
RICO
Buffalo 183A-763

The following information was provided by [redacted] to SA [redacted] on 6/10/81:

THIS INFORMATION IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that the residence of [redacted] Source advised that this residence is reportedly owned by [redacted] and has an [redacted] b6 b7C b7D

183A-763-78

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

1981

[redacted] b6 b7C

[redacted]

7/16/81

SA [redacted]

b6
b7C

JOSEPH EDWARD TODARO, SR.;
ET AL
RICO
OO: BUFFALO

SAC (183A-763)

On 7/16/81, Buffalo Strike Force Attorney [redacted] advised that IRS has had a mail cover on U Can Travel during the recent past and which is owned by Todaro, Sr. As a result of this mail cover one [redacted] before the GJ.

[redacted]

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[redacted]

b3
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[redacted] has previously been identified as [redacted] resides in [redacted] also a suburb of Syracuse. [redacted] residence was unrecalled by [redacted] at the time of this contact.

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b7C

[redacted]
(2)

183-763-79

OOIS [redacted]

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 1 1981

[redacted]

As previously pointed out subsequent to [redacted] namely [redacted] Each of these individuals had a [redacted] b6 b7C

[redacted] b3 b6 b7C

Additional details concerning these two companies can be obtained through [redacted] b6 b7C

[redacted] also advised that he is in the process of obtaining authorization for a mail cover at the residence of [redacted]

LEADS

BUFFALO

AT BUFFALO, NEW YORK

(1) Will contact [redacted] and obtain ful details concerning the above two companies as well as any positive information developed through the mail cover of U Can Travel. b6 b7C

(2) Will attempt to coordinate coverage of information developed through proposed mail cover at [redacted] located on [redacted]

UNITED STATES GOVERNMENT

# memorandum

DATE: 7/16/81

REPLY TO ATTN OF: SA [redacted] b6 b7C

SUBJECT: JOSEPH EDWARD TODARO, SR., aka; [redacted], aka RICO (OO: BUFFALO)

TO: SAC, BUFFALO (183A-763)

On 7/10/81, USDJ [redacted] Buffalo, New York, signed an Order authorizing the installation and operation of a pen register device for a [redacted] b6 b7C b7E

Attached hereto are the following documents relating to this Order:

1. [redacted] b6 b7C b7E

2.

3.

Copies of the above-mentioned documents were filed with USDC Clerk's Office on 7/10/81, by Strike Force Attorney [redacted] and are to be sealed according to the Order. b6 b7C

1 - 66-2382

[redacted] b6 b7C

183-763-80

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SEARCHED [redacted]
SERIALIZED
JUL 16 1981
FBI-BUFFALO [redacted]

FD-302 (REV. 3-8-77)

# FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/17/81

Investigator [redacted] b3
[redacted] served subpoena requesting [redacted] for the following [redacted]

A xerox copy of the subpoena is attached.

183-765-82

[redacted] b6 b7C

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Investigation on 7/7/81 at Menands, N.Y. File # [redacted] AL 92A-2512

by SC [redacted] Date dictated 7/13/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AO 110
(Rev. 5/68)

SUBPOENA TO TESTIFY BEFORE GRAND JURY 081

# United States District Court

FOR THE

## WESTERN DISTRICT OF NEW YORK

To [redacted] b3

You are hereby commanded to appear in the United States District Court for the Western District of New York at Room 502 - US Courthouse in the city of Buffalo on the 16th day of July 1981 at 10 o'clock A.M. to testify before the Grand Jury and bring with you[1] [redacted] b3

This subpoena is issued on application of the United States Government.

John C. Adams (signature)
Clerk.

Date June 23, 1981

By ............
Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

## RETURN

Received this subpoena at Albany, N.Y. on 7/6/81 and on 7/7/81 at Menands, N.Y. I served it on the within named Company Investigator [redacted] b3 b6 by delivering a copy to the and tendering[2] to the fee for one day's attendance and the mileage b7C allowed by law.

Date July 7/81, 19

By [redacted]
Special Clerk FBI

Service Fees
Travel ............ $
Services ............
Total ............ $

[2] Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United States or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such costs (Rule 17(b), Federal Rules Criminal Procedure).

If you have any questions concerning this subpoena, please contact [redacted] b6 [redacted] Department of Justice Attorney, 716-846-4781. b7C

[redacted]

FD-36 (Rev. 5-22-78)

FBI

| TRANSMIT VIA: | PRECEDENCE: | CLASSIFICATION: |
|---|---|---|
| ☐ Teletype | ☐ Immediate | ☐ TOP SECRET |
| ☐ Facsimile | ☐ Priority | ☐ SECRET |
| ☐ ______ | ☐ Routine | ☐ CONFIDENTIAL |
| | | ☐ UNCLAS E F T O |
| | | ☐ UNCLAS |

AIRTEL

Date 7/22/81

TO: [redacted] SAC, BUFFALO (183-763) b6 b7C

FROM [redacted] SAC, ALBANY (92A-2512) (P)

SUBJECT: JOSEPH EDWARD TODARO, SR.; [redacted]
RICO
OO: BUFFALO

Re Buffalo airtel to Albany dated 6/30/81.

Enclosed for Buffalo is the original and two copies of an FD 302 reflecting service of subpoena upon [redacted] b3 b6 b7C

Also enclosed for Buffalo is original subpoena to be returned to the Department of Justice Attorney [redacted]

2-Buffalo (Encs. 4)
2-Albany
[redacted]
(4)

183-763-83

SEARCHED INDEXED
SERIALIZED [redacted] FILED b6 b7C
JUL 2 : 1981
[redacted]

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Approved: ______ Transmitted ______ (Number) (Time) Per ______

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/81

Investigator [redacted] b3
[redacted] served subpoena requested [redacted] b6
[redacted] b7C

A xerox copy of the subpoena is attached.

183-763-84

SERIALIZED [redacted] b6
b7C

OCIS NO
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BU 183-763

Investigation on 6/30/81 at Menands, N.Y. [redacted]

by SC [redacted] Date dictated 7/8/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AO 110 (Rev. 5/68)

SUBPOENA TO TESTIFY BEFORE GRAND JURY 080

# United States District Court
FOR THE
## WESTERN DISTRICT OF NEW YORK

b3

T[redacted]

You are hereby commanded to appear in the United States District Court for the Western District of New York at Room 502 - US Courthouse in the city of Buffalo on the 9th day of July 1981 at 10 o'clock AM. to testify before the Grand Jury and bring with you[1] [redacted]

b3
b6
b7C

This subpoena is issued on application of the United States Government.

John C. Adams (signature)
Clerk.

Date June 23, 1981

By ............................
Deputy Clerk.

1. Strike the words "and bring with you" unless the subpoena is to require the production of documents or tangible things, in which case the documents and things should be designated in the blank space provided for that purpose.

## RETURN

Received this subpoena at Albany, N.Y. on 6/30/81 and on 6/30/81 at Menands, N.Y. I served it on the within named Company (Investigator [redacted] by delivering a copy to them and tendering[2] to (?) the fee for one day's attendance and the mileage allowed by law.

b3
b6
b7C

Date June 30, 1981

By [redacted]
Special Clerk FBI

Service Fees
Travel .......... $
Services ..........
Total .......... $

[2] Fees and mileage need not be tendered to the witness upon service of a subpoena issued in behalf of the United State or an officer or agency thereof. 28 USC 1825, or on behalf of a defendant who is financially unable to pay such cos. (Rule 17(b), Federal Rules Criminal Procedure).

If you have any questions concerning this subpoena, please contact [redacted] Department of Justice Attorney, 716-846-4781.

b6
b7C

[redacted]

SEARCHED ______ INDEXED ______
SERIALIZED ______ FILED ______
JUL 2? 1981
FBI — BUFFALO
[redacted]

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ ______________

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

AIRTEL

Date 7/22/81

TO: [redacted] SAC, BUFFALO (183A-763)

FROM: [redacted] SAC, ALBANY (92A-2512) (P)

SUBJECT: JOSEPH EDWARD TODARO, SR., aka;
[redacted] aka;
RICO
OO: BUFFALO

b6
b7C

Re Buffalo airtel to Albany dated 6/23/81.

Enclosed for Buffalo is the original and two copies of an FD 302 re service of subpoena. Also enclosed for Buffalo is the original subpoena to be returned to [redacted] Department of Justice Attorney.

b6
b7C

2-Buffalo ([redacted] 4)
2-Albany
[redacted]
(4)

183-763-85

OCIS NC
F
NE
D

SEARCHED ____ INDEXED ____
SERIALIZED [redacted] FILED ____

b6
b7C

JUL 27 1981

[redacted]

Approved: ______________ Transmitted ______________ (Number) (Time)

7/28/81

SA [redacted] b6 b7C

UNSUBS;
CARL J. RIZZO -
VICTIM;
GANGLAND SLAYING
RICO
(OO: BUFFALO)

SAC (183A-665) (P)

Re Albany airtel to Buffalo, 1/8/81.

Referenced communication set forth information from [redacted] who advised on 11/6/80 that a [redacted] b6 (LNU) from Buffalo had on that same date traveled to b7C Binghamton, New York, and met with Anthony Frank Guarnieri, b7D a Bufalino LCN capo, at a local restaurant. Louis Marconi, a Bufalino LCN member, was also in contact with [redacted] (LNU), who reportedly [redacted] Guarnieri [redacted] (LNU) had a [redacted]

A physical surveillance was conducted at the restaurant where this meeting took place; however, this surveillance failed to reveal any information that would lead to the identification of [redacted] (LNU). It is b6 believed that this individual is identical to a person b7C described as a white male, late 40's, 5'10", black hair.

Investigation conducted subsequent to the receipt of referenced communication failed to reveal the identity of [redacted] (LNU). b6 b7C

SA [redacted] recently stated that he has b7D developed a source [redacted] who is furnishing information concerning [redacted]

1 - 183A-620
1 - 183A-763
1 - 92-337

[redacted] b6
(5) b7C

183-963-86

OCIS
E [redacted]
NE
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SEARCHED INDEXED
SERIALIZED [redacted]
JUL 28 1931
FBI — BUFFALO

[redacted]

[redacted] According to this source, [redacted] Guarnieri and Russell Bufalino, boss of the Bufalino LCN Family. [redacted] Bufalino and Guarnieri have also reportedly [redacted] Further, in the past, [redacted] b6 b7C b7D

This same source has previously advised SA [redacted] that [redacted] (see Buffalo file 87-0-50, dated 4/9/81 for specific details). b6 b7C b7D

A review of Department of Motor Vehicle records discloses a driver's license in the name [redacted] DOB [redacted] residing [redacted] A check of the NCIC system failed to disclose any arrest record under the name [redacted]

Based on the above information, it appears that [redacted] is possibly identical to the [redacted] (LNU) referred to by [redacted] b6 b7C b7D

LEADS

BUFFALO

AT BUFFALO, NEW YORK

(1) Will conduct background investigation on [redacted] attempt to obtain a recent photograph, and furnish same to Albany for identification by [redacted] b6 b7C b7D

BU 183A-665

LEADS (cont'd)

BUFFALO

AT BUFFALO, NEW YORK

(2) Upon receipt of a photograph of [redacted] sources and informants are to be contacted to ascertain information linking this person with Buffalo Organized Crime figures.

b6
b7C

RE: RIPCON
(OO: BUFFALO)
(Buffalo file 183A-680)

On July 17, 1981, [redacted] furnished the following information to SA [redacted] b6 b7C b7D

INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THIS SOURCE.

Source advised that [redacted] of the [redacted] Source advised that these [redacted] whose business name is not recalled by source, were in [redacted] Source is unaware of how [redacted] It is the opinion of source that due to the [redacted] b6 b7C b7D

Source advised that he has [redacted] b7D

183A-763-87

SEARCHED ___ INDEXED ___
SERIALIZED [redacted] FILED ___
JUL 21 1981
[redacted] b6 b7C

OCIS ✓
E 183-680
NE [redacted]
D ___

BU 183A-680

Source advised that [redacted] Source further advised that [redacted] Source has learned that [redacted] b7D

Source learned from an individual [redacted] Source learned that [redacted] In that regard, source has learned that [redacted] Source stated he will ascertain [redacted] notify writer in that regard. b7D

As to the [redacted] source has [redacted] Victor Randaccio [redacted] which source believes was [redacted] Source does not believe that [redacted] b6 b7C b7D

As a result of [redacted] Randaccio, for the first time in his union career, is [redacted] for Randaccio. [redacted] Source learned that [redacted] Source is not aware if any [redacted] Source will obtain additional information in that regard. b6 b7C b7D

[redacted] the opinion of this source. [redacted] never to the knowledge of this source [redacted] b6 b7C b7D

[redacted] Source advised that [redacted] and to the best of source's knowledge, [redacted] In spite of that, [redacted] Source has learned that the [redacted] b6 b7C b7D

On July 27, 1981, Investigator [redacted] U. S. Department of Labor, Organized Crime Strike Force, Buffalo, New York, advised SA [redacted] that within the last week he was at the Passport Europe Restaurant on Union Road, Cheektowaga, New York, where he observed [redacted] advised that a number of individuals who were not known to [redacted] approached [redacted] and exchanged greetings of respect with those individuals, and in general a number of individuals appeared to view these two as men of importance. [redacted] stated that he has developed source information which identifies the possibility that [redacted] may have a hidden interest in the Passport Europe. He learned that the owner on paper of this establishment is an individual whose name is not known to [redacted] but who is identified [redacted]

b6
b7C

:kls

183-763-88

RE: [redacted] b6
ET AL b7C
RICO b7D
OO: BUFFALO
Buffalo 183A-790

On 6/23/81, [redacted] furnished the following information to SA [redacted]

INFORMATION IS CONFIDENTIAL AND SINGULAR IN NATURE AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF SOURCE.

Source advised that he [redacted] that Joe Lombardo has a [redacted] Source previously advised that [redacted]

b6 b7C b7D

Source speculated that should this information be accurate wherein Lombardo [redacted] then Lombardo may very well [redacted] Source has previously pointed out that up until the death of Roy Carlisi Lombardo [redacted] Carlisi. Source was certain based on his knowledge of the Buffalo LCN that Lombardo's [redacted] Carlisi's death. Source emphasized that he could not state that this information was true but that it is merely his own speculation.

b6 b7C b7D

183-763-89

SEARCHED ___ INDEXED ___
SERIALIZED [redacted] FILED ___
JUL 29 1981

b6 b7C

OCIS ✓
E 183-790
NE ___
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[redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC (183A-763) (P)     DATE: 7/29/81

FROM : SA [redacted]     b6 b7C

SUBJECT: JOSEPH EDWARD TODARO, SR., aka;
[redacted], aka
RICO
(00: BUFFALO)

On 7/22/81, Strike Force Attorney [redacted] furnished the attached page of notes regarding JA-LO Ind. Inc.

[redacted]
(2) [redacted]

b6
b7C

183-763-90

OCIS MU
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[redacted]
JUL 29 1981

[redacted]

JA-LO Ind Inc. Formed: [redacted] Law Firm [redacted] Esq.

Patent Rights - cheese disc.

Inc. 8/22/77

Cash Put in:

| | loan | Stock |
|---|---|---|
| [redacted] Manlius Duguit Rd. | $ 20,000 | 5000 |
| [redacted] Dutch Hill Rd Fayetteville | 20,000 | 5000 |
| [redacted] | 20,000 | 5000 |
| [redacted] | 16,000 | 4000 |
| [redacted] | 4,000 | 1000 |

b6
b7C

Inc. 9/15/78 Sunny Italy Corp. - same attorney

b6
b7C

| | | |
|---|---|---|
| 25% | [redacted] | 510 |
| 25% | | 510 |
| 25% | | 510 |
| 25% | | 510 |
| | | 2040 |

hired.

8000 — Bank of N.Y.
Financed.
9000 each to payoff note.

0

Note: 001 822 2190
Checking a/c. 73873644

bottom line: 2000 in '78
9000 in 79

315-451-5235

UNITED STATES GOVERNMENT

# memorandum

DATE: 8/4/81

REPLY TO ATTN OF: Supv. [redacted]

b6
b7C

SUBJECT: JOSEPH EDWARD TODARO, SR.;
ET AL
RICO
OO: ~~BUFFALO~~

TO: SAC (183A-763)

On 8/3/81, Strike Force Attorney [redacted] advised that DOJ had authorized a [redacted] Todaro. He provided a copy of the DOJ letter setting forth this [redacted] and which is attached hereto.

b3
b6
b7C

[redacted] before the FGJ on Wednesday, 8/5/81. This request was submitted by IRS however [redacted] has invited us to furnish him with any areas of interest that we might wish to pursue through [redacted] FGJ appearance.

LEAD

BUFFALO

AT BUFFALO, NEW YORK

[redacted] should be provided with a summary of our investigative interests concerning Todaro and how we may develop some information through [redacted] We should be circumspect in our questions that are posed to [redacted] inasmuch as there is no indication [redacted] and we do not want to disclose any information that would be of a disadvantage to our investigations.

b3
b6
b7C

OCIS NO
E ____
NE ____
D ____
No info of int

[redacted]

183-763-91

SEARCHED ____ INDEXED ____
SERIALIZED [redacted] FILED ____
1981

[redacted]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# memorandum

DATE: 7/30/81

REPLY TO ATTN OF: SAC, NEWARK (92A-6233) (ACRA) (RUC)

SUBJECT: [redacted] aka;
ET AL;
RICO
OO: BUFFALO

b6
b7C
b7D

TO: SAC, BUFFALO (183A-763)

[redacted] is no longer available to the Newark Division and has been closed.

Newark will remain alert for information pertaining to [redacted] particularly as relates to Atlantic City casino matters.

2-Buffalo
1-Newark
[redacted]
(3)

183A-763-93

b6
b7C

SEARCHED ____ INDEXED ____
SERIALIZED [redacted] FILED ____
AUG 17 1981
[redacted]

OCIS NO
E ____
NE ____
D ____
1*

Buy U.S. Savings Bonds Regularly on the Payroll Sa[redacted]

UNITED STATES GOVERNMENT

# memorandum

DATE: 8/17/81

REPLY TO ATTN OF: IA [redacted]

SUBJECT: JOSEPH EDWARD TODARO, SR.; [redacted] RICO

TO: 00: BUFFALO

SAC (183A-763)

b6
b7C

At 5:20 PM, 8/11/81, writer observed [redacted] walking on Grant Street around the corner from LaNova Pizzeria with an individual identified as [redacted] They were observed to be in a very animated conversation. Parked adjacent to [redacted], was a dark colored 2 door Buick, NYSL 2309 ACK.

b6
b7C

A subsequent check of NYSPIN determined this vehicle is registered to Buffalo Laborers Training Fund, 481 Franklin Street, Buffalo, New York. Vehicle is described as a 1981 Buick, brown, 2 door sedan. This vehicle is known to be used by [redacted]

b6
b7C

1 - 92-1176 [redacted]
[redacted]

183A-763-94

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
17 1981
[redacted]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

SAC (183A-575 Sub 3) (P) 8/12/81

IA [redacted] b6 b7C

LCN RELATED HOMICIDES;
BUFFALO, NEW YORK;
RICO
OO: BUFFALO

RE: ATTEMPTED HOMICIDE OF [redacted]

The following is set forth for the information of captioned investigation regarding the activities of Michael J. Alessi, as determined by a review of identifiable references: b6 b7C

On 5/29/79 (Buffalo file 92-2361-92), [redacted] advised that Mike Alessi [redacted] He also stated that Alessi [redacted] b6 b7C b7D

On 9/12/80 (Buffalo file 92-2361-116), [redacted] advised that Alessi [redacted] also stated that [redacted] b6 b7C b7D

On 3/9/80 (Buffalo file 183-654 Sub IV), a surveillance of Perna's Funeral Home identified Mike Alessi as attending the wake of William "Billy" Sciolino. Also observed during this surveillance were [redacted] b6 b7C

1 - 183A-763
1 - 92-1031
[redacted]
(4)

183A-763-95

[redacted] b6 b7C

OCIS ✓
E 183-575-3
NE
D [redacted]

[redacted]

BU 183A-575 Sub 3

Reference is made to report of SA [redacted] dated 2/24/75 prepared in connection with Buffalo file 182-696 (Serial 767). Identifiable references to Alessi were located on pages 118, 119, 128, 133, and 143 of referenced report. b6 b7C

During August, 1974, [redacted] advised through interview that Mike Alessi [redacted] in this endeavor, and they are currently attempting to open a gambling club at this location. b6 b7C b7D

[redacted] also advises that Joe Chimento is attempting [redacted] Alessi. Chimento is backed in this negotiation by Sam Pieri, Joe Todaro, Sr., and [redacted] stated that Joe Chimento is having difficulties with Alessi in [redacted] inasmuch as Alessi's [redacted] at this location. [redacted] reports that Joe Chimento is trying to get Sam Pieri and/or Joe Todaro, Sr. to intervene on his behalf in this matter. b6 b7C b7D

On 6/5/81 (Buffalo file 183A-787-3, 4), records maintained by the Erie County Clerk were reviewed in an effort to identify business interests of Albino Frank Principe, also known as "Sna Sha." Records were located regarding the Connecticut Club House, 400 Connecticut Street, Buffalo, New York, and the 191 Restaurant, 191 North Street, Buffalo, New York. Both establishments are operated by Mary Principe, 457 Bird Avenue, Buffalo, New York, identified as the wife of Albino Principe. It has been determined that both business certificates were notarized by Michael A. Alessi, not further identified. It cannot be determined whether Michael A. Alessi is identical to Michael J. Alessi.

A review of the Organized Crime Information System (OCIS) determined that Alessi (Buffalo file 183A-763-27) has applied for or has obtained an arcade license from the City of Buffalo for Galaxy One Disco and Restaurant, located at 272 Grant Street, Buffalo, New York, telephone number

886-9174, as determined through contact with the License Commissioner for the City on 4/22/87.

A review of the 1980 Polk's City Directory determined that Michael J. Alessi resides at 302 Normal Avenue, Buffalo, New York, telephone number 883 4207, with his wife, Florence M. Alessi. The Directory also indicates that Alessi is the owner or operator of the Galaxy One Disco. A review of the 1978 Polk's City Directory lists Michael J. Alessi as the 8th District Legislator for Erie County.

A review of the 1980 Polk's Directory regarding the Adriatic Gardens determined that it is a restaurant operated by George Kotroshan, residing at 82 Bush Street, Buffalo, New York.

A query of NYSPIIN determined that Michael J. Alessi, 302 Normal Avenue, Buffalo, New York, has date of birth 10/17/34, and is described as a white male, 5' 7", with brown eyes.

Current vehicles registered to Alessi as identified above reflects the following:

NY 483-TVO
1972 Cadillac
Four-door sedan, Black in color
Expires 5/82

NY 6288-PU
1974 Chevrolet pickup, Blue in color
Expires 12/81.

No record can be determined for [redacted] but the record does reflect a [redacted] date of birth [redacted] residing at [redacted] b6 b7C

Information available also indicates Michael Alessi is a [redacted] also known as [redacted] subject of Buffalo file 92-1031.

A review of this file provided the following background regarding [redacted]

On 2/25/81 (Serial 114), [redacted] reported that Alessi is [redacted] b6 b7C b7D

On 2/23/81 (Serial 111), [redacted] advised that Alessi is the brother-in-law of Joe Todaro, Sr., and [redacted]

On 10/1-2/74, SA Richard Genova, [redacted] b6 b7C b7E

The remainder of the file is solely of a gambling nature.

A query of OCIS provided the following description of subject, and typifies him as a gambler and an LCN associate:

| | |
|---|---|
| Residence | 41 Standish Road<br>Buffalo, New York |
| Telephone Number | 838-6532 |
| Height | 5' 4" |
| Weight | 160 pounds |
| Hair | Gray |
| Eyes | Gray |
| SSAN | 105 10 4242 |
| Date and Place of Birth | 5/10/14, Buffalo, New York |
| FBI Number | 1598286 |
| Buffalo Police Department Number | 35800 |

OCIS also indicates that [redacted] b6 b7C

A review of the 1980 Polk's Directory indicates that he resides at the above address with his wife, Josephine R. Alessi, and his occupation is listed as a carpenter.

On 5/29/79 (Buffalo file 92-1007-352), [redacted] reported that [redacted] On 9/26/79 (Buffalo file 92-1007-377), this source advised that [redacted] to insure safe operation of this game. b6 b7C b7D

On 12/16/76, [redacted] (Buffalo file 87-10223 Sub 5) was interviewed and advised that [redacted] had stated he had [redacted] Al Monaco, [redacted] describes how [redacted] b6 b7C b7D

On 10/11/79 (Buffalo file 183-612 Sub I), a surveillance of Cino's Grocery Store identified [redacted] operating a [redacted] b6 b7C

On 12/16/80 (Buffalo file 92-271-1091), [redacted] reported that [redacted] and Nicholas Rinaldo [redacted] with a percentage of the proceeds furnished to Joseph Todaro, Sr. b6 b7C b7D

Other surveillances have observed [redacted] at PJ's Group Tours, 1234 Hertel Avenue, Buffalo (Buffalo file 92-2225, 10/17/73), and Connecticut Hall (Buffalo file 182-697 Sub I, 6/14/74).

On 9/1/72 (Buffalo file 182-680-2), the Buffalo Police Department identified [redacted] as a known gambler. b6 b7C

Buffalo file 182-49 follows [redacted] activities at Connecticut Hall and reflects an arrest in [redacted]

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6
UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (183A-763) (P) DATE: 7/29/81

FROM : SA [redacted] b6 b7C

SUBJECT: JOSEPH EDWARD TODARO, SR., aka;
[redacted] aka;
RICO
(OO: BUFFALO)

Attached is an affidavit, an application and an order authorizing the interception of oral communications.

These items were received from the Detroit Division on 7/27/81, and involve the possible involvement of the subjects in the Edgewater Hotel/Casino at Laughlin, Nevada.

1 - 183A-764
[redacted]

b6
b7C

contacts entered by Detroit.

183-763-96

[redacted] su purge 10-12 for listing on Joe Todaro [redacted]

OCIS
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[redacted]

JUL 29 1981 [redacted]

[redacted]

5010-108-02
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC (183A-763) (P) 7/29/81

SA [redacted] b6 b7C

JOSEPH EDWARD TODARO, SR., aka;
[redacted], aka;
RICO
(OO: BUFFALO)

Attached is an affidavit, an application and an order authorizing the interception of oral communications.

These items were received from the Detroit Division on 7/27/81, and involve the possible involvement of the subjects in the Edgewater Hotel/Casino at Laughlin, Nevada.

1 - 183A-764
[redacted]
(3)

b6
b7C

183-763-96

OCIS ✓
E
NE
D ✓

SEARCHED.......INDEXED.......
SERIALIZED.......FILED.......
JUL 29 1981
FBI — BUFFALO
[redacted]

8/13/81

SAC, BUFFALO (183-763)

JOSEPH E. TODARO, SR.;
[redacted]
RICO
OO: BUFFALO

DIRECTOR, FBI

b6
b7C

Re Buffalo airtel to Bureau, 6/25/81.

Pen register device regarding [redacted]

b7E

In view of the above information, request for special indices as outlined in referenced communication was never initiated at Buffalo.

2 - Bureau
2 - Buffalo
[redacted]
(4 [redacted]

b6
b7C

[redacted]

183-763-97

Searched ........ Indexed ........
Serialized ........ Filed ........

OCIS N/O
E ______
NE ______
D ______

RE: INFILTRATION OF VENDING MACHINE COMPANIES BY OC FIGURES; RICO
OO: BUFFALO
(Buffalo file 183A-762)

The following information was provided by [redacted] to SA [redacted] on 8/7/81: b6 b7C b7D

THIS INFORMATION IS SINGULAR IN NATURE, AND SHOULD NOT BE DISSEMINATED OUTSIDE THE FBI IN ORDER TO PROTECT THE IDENTITY OF THE SOURCE.

Source advised that he heard that [redacted] had recently gone into a [redacted] According to source, [redacted] b6 b7C b7D

Source advised he would attempt to obtain complete details regarding [redacted]

183-763-98

~~92-~~

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 11 1981
FBI — BUFFALO
[redacted] b6 b7C

..TS ✓
E 183-762
NE [redacted]
D

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(E), FED. R. CRIM. P.

183-763-99 [redacted]

b6
b7C

OCIS [redacted]
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1

[redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/81

Pursuant to the issuance of a subpoena duces tecum dated June 23, 1981, and issued by the Federal Grand Jury at Buffalo, New York, [redacted] b3 b6 b7C

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(E), FED. R. CRIM. P.

Investigation on 8/10/81 at Buffalo, New York File # Buffalo 183A-763

by SA [redacted] Date dictated 8/11/81 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(E), FED. R. CRIM. P.

183-263-100

[redacted]

b6
b7C

OCIS ✓
E
NE
D

[redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/12/81

b3
b6
b7C

Pursuant to the issuance of a subpoena duces tecum dated June 23, 1981, and issued by a Federal Grand Jury at Buffalo, New York, [redacted]

GRAND JURY MATERIAL - DISSEMINATE ONLY PURSUANT TO RULE 6(E), FED. R. CRIM. P.

[redacted]

Investigation on 8/10/81 at Buffalo, New York File # Buffalo 183A-763

by SA [redacted] Date dictated 8/11/81

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/11/81

The following telephone number was listed on a printout tape from a pen register device authorized on [redacted]

b6
b7C
b7E

Investigation on 8/10/81 at Buffalo, New York File # Buffalo 183-763-101

by SA [redacted] Date dictated 8/11/81

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

**Memorandum**

To : SAC (190-BF-30198) Date 4/11/94

From : MDE [redacted] b6 b7C

Subject: [redacted]
FOIPA
(OO: BUFFALO)

FOIPA MATTER - FILES AND RECORDS DESTRUCTION MEMO

Re Bureau airtels, 12/14/87 and 3/29/88, captioned, "DESTRUCTION OF FIELD FILES AND RECORDS," Buffalo file 66-1209.

The following have been reviewed pursuant to an FOIPA matter and may not be destroyed until six (6) years following date of last action by this office. See above 190 file to determine destruction date.

<u>FILE</u> - <u>SERIAL</u>

| | | |
|---|---|---|
| 197-2* | 7-467-1; 12 | 92-2023-1A1 |
| 44-942* | 12-12-1779; 1948; 2170; 2251 | 92-2091-73 |
| 92-566* | 12-210-1 | 92-2613-23 |
| 92-886* | 15-788-51 | 94-300B-1609 |
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SEARCHED ____ [redacted]
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**File - Serial Charge Out**
FD-5 (Rev. 6-17-70)

File ______ ______ ______ Date ______
Class. Case No. Last Serial

☐ Pending ☐ Closed

| Serial No. | Description of Serial | Date Charged |
|---|---|---|
| [illegible] | Infor Rpt 4/24 | 5/6 |
| [illegible] | " " | 5/13 |
| [illegible] | " " 6/10 | 6/12 |
| 92 | | 8/3 |
| 93 | | 8/17 |
| 94 | Memo from [redacted] 8/17 | " |
| 95 | " " " 8/12 | " |
| 96 | TO OCIS | |
| 97 | | 8/20 |

[redacted]
Employee

b6
b7C

**RECHARGE** Date ______

To ______ From ______

Initials of Clerk ______ Date ______

______

______

Date charged

______
Employee

______
Location